ANNEX "KKKKKKKKK"

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH
DISCLOSURE OF BUSINESS INTERESTS AND PRINCIPAL CONNECTIONS, AND
IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICES

As of December 31, 2007
(Required by R. A. 6713)

NAME DUTERTE (Surname) SARA (First Name) Z (M.I.)
POSITION/INCOME: City Vice Mayor II
OFFICE: Sangguniang Panlungsod
OFFICE ADDRESS: 2nd Flr. SP Bldg., San Pedro St., Davao City
ADDRESS: [redacted]
SPOUSE NAME: [redacted] (Surname) (First Name) B. (M.I.)
POSITION: [redacted]
OFFICE:

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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

Unmarried children below 18, years of age:

Name	Date of Birth
N/A	N/A

A. ASSETS, LIABILITIES AND NETWORTH

I. ASSETS

a. Real Properties

Kind	Location	Year Acquired	Mode Acquisition	Nature of Property	Assessed Value	Current Fair Market Value	Acquisition Cost Land Improvements Building etc. Improvements
Land and Bldg.	[redacted]	1999	Purchased	Residential	₱720,770.-	₱1,121,300.-	
Land	[redacted]	1999	Purchased	Residential	28,920.-	144,600.-	
Land	[redacted]	1999	Purchased	Residential	10,000.-	50,000.-	
Land	[redacted]	2006	Purchased	Agricultural	11,890.-	12,220.-	
Lands	[redacted]	2007	Purchased	Agricultural	15,714.-	39,257.-	
Condo Unit	[redacted]	2006	Purchased	Residential	149,550.-	1,407,290.-	
					TOTAL P	3,774,697.-	

b. Personal and Other Properties:

KINDS	YEAR ACQUIRED	ACQUISITION COST
Car	2003	₱ 1,656,000.-
Motorcycles	Various years	718,800.-
Household appliances, furnitures & fixtures	Various years	800,000.-
Jewelry	Various years	300,000.-
Cash on hand & bank	Various years	2,000,000.-
	TOTAL P	5,476,800.-

II. LIABILITIES

NATURE	NAME OF CREDITORS	AMOUNT
Miscellaneous Payables	various creditors	₱ 2,000,000.-
	TOTAL P	2,000,000.-

NETWORTH (Total Assets (I)- Total liabilities (2))

TOTAL P 7,250,147.-

Note: Please use additional forms/sheets if necessary

B. BUSINESS INTEREST AND FINANCIAL CONNECTIONS

Do you have business interest and other financial connections including those of your spouse and unmarried children below 18 years of age living with you in your household?
(✓) Yes ( ) No If yes, give particulars;

NAME	NAME OF FIRM/COMPANY	ADDRESS	NATURE OF BUSINESS INTEREST AND/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OR CONNECTION
Sara Z. Duterte	Dvo. Emerging Taipan Corp.	Davao City	Stockholder	2004
Sara Z. Duterte	Dvo. Bounty Times Food Corp.	Davao City	Stockholder	2007
Sara Z. Duterte	City Hall King Chow Foods Corp.	Davao City	Stockholder	2007

C. Identification of Relatives in the Government Service

To the best of your knowledge, are you related within the fourth degree of consanguinity or of affinity to anyone working in the government? (✓) Yes ( ) No If yes, give particulars.

NAME	POSITION	RELATIONSHIP	NAME/ADDRESS OF
Rodrigo R. Duterte	City Mayor	Father	City Hall, Davao City
Benjamin R. Duterte	Private Secretary	Uncle	City Hall, Davao City
James Zimmerman	Supply Officer I	Uncle	City Hall, Davao City
John Zimmerman	Local Legislative Staff Officer I	Uncle	SP, Davao City
Wilfredo Villarica	Supply Officer I	1st Cousin	SP, Davao City
Jean Villarica	Admin. Aide III	Wife of Wilfredo Villarica	SP, Davao City
Paolo Z. Duterte	Brgy. Capt.	Brother	SP, Davao City

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, networth, business interest and financial connections including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 2006, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his authorized representatives to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue, such documents that may show my assets, liabilities, networth, business interest and financial connections, including those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in the government.

Date: April 24 2008

[redacted]

Signature of Spouse

[redacted]

Signature

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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

TIN: [redacted]
Com. Cert. No. [redacted]
Issued at: [redacted]
Issued on: [redacted]

TIN: [redacted]
Com. Cert. No. [redacted]
Issued at: [redacted]
Issued on: [redacted]

SUBSCRIBED AND SWORN TO before me this ___ day APR 20 2008 200__. Affiant exhibiting his/her Community Certificate as indicated above.

[redacted]

DOC. NO. [redacted]
PAGE NO.
BOOK NO.
SERIES OF

SALN

Baseline Declaration Form (1/29/2007)

SWORN STATEMENT OF ASSETS, LIABILITIES, AND NET WORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE (Required by R.A. No. 6713)
As of December 31, 2008 (*Baseline Declaration*)

Note: Please write your responses in ALL CAPITAL letters using ONLY BALL PEN to avoid blotting.

A. DECLARANT'S PERSONAL INFORMATION AND EMPLOYMENT

For Joint filing, make 2 entries for Name, Position, Declarant's Annual Gross Salary, Name of Agency, and Office Address
Annual Gross Salary refers to ALL amounts received by declarant from Government service

Last Name	First Name	Middle Name
DUTERTE	SARA	ZIMMERMAN
Home Address	**Position**	**Declarant's Annual Gross Salary**
	CITY VICE MAYOR II	340,080.00

Annual Gross Family Income refers to income of declarant, spouse, and declarant's children below 18 years of age living in declarant's household

Name of Agency	Office Address	Annual Gross Family Income
SANGGUNIANG PANLUNGSOD	SAN PEDRO STREET, DAVAO CITY	667,422.00

X ☐ I am married. ☐ I am not married. ☐ I have no children below 18 years of age living in my household.

Spouse Information:
Name: [redacted] Position: [redacted] Company: [redacted]

Children of Declarant Below 18 Years of Age Living in Household of Declarant (Use additional sheet if necessary)	Date of Birth
N/A	N/A

B. ASSETS, LIABILITIES, AND NET WORTH

Instruction for all assets: Declare assets whether the declarant/spouse/child is the legal owner (name appearing on the instrument of title) or the beneficial owner (property is in the name of another person but ownership pertains to declarant/spouse/child, under a trust arrangement)

1. Real Properties and Vehicles of Declarant/Spouse/Declarant's Children Below 18 Years of Age Living in the Household of Declarant, regardless of amount (Use additional sheet if necessary)

☐ I have no real properties to declare owned by me/ my spouse/ my children below 18 years of age living in my household.
☐ I have no vehicles to declare owned by me/ my spouse/ my children below 18 years of age living in my household

Kind of Real Property/ Type of Vehicle and Plate No.	Location of Real Property/ Cert. No. and Place of Registration of Vehicle	Acquisition Year/ Model	Acquisition Cost (Php)	Estimated Fair Market Value (Php) (Not Applicable to Vehicles)	Assessed Value (Php)
SEE ANNEX "A"					
			Total:	15,563,468.65	

2. Investments, Other Personal Properties and Liabilities of Declarant/Spouse/Declarant's Children Below 18 Years of Age Living in the Household of Declarant

☐ I have no investments to declare owned by me/ my spouse/ my children below 18 years of age living in my household
☐ I have no personal properties to declare owned by me/ my spouse/ my children below 18 yrs of age living in my household
☐ I have no liabilities to declare pertaining to me/ my spouse/ my children below 18 years of age living in my household

Instructions: Declare each Asset item (Investment and Other Personal Property) with a fair market value of Php50,000 or more as of the date of declaration, even if the same was acquired at no cost or at less cost. Declare each Liability item with an outstanding balance of Php50,000 or more as of the date of declaration. Items with less value may be declared in lump sum as "Others". However, if "Others" amounts to more than Php100,000, each item must be listed. Put a checkmark on the items to be declared, and make the corresponding entry for the actual Acquisition Cost or Outstanding Balance, as applicable.

B.2 Investment Item	Acquisition Cost	B.2 Investment Item	Acquisition Cost
☐ Stocks (equity paid)	812,500.00	☐ Pre-need plans (premiums pd)	
☐ Bonds		☐ Time deposits	900,000.00
☐ Mutual funds		☐ Money market placements	
☐ Trust funds		☐ Equity in partnerships	
☐ Private insurance (premiums pd)	212,640.00	☐ Options	
☐ Educational plans (premiums pd)		☐ Others	
		Total Php:	1,925,140.00

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MARY SOL A. ARIATE
Administrative Officer I

Other Personal Property	Acquisition Cost	Liability	Outstanding Balance
Cash on hand/Bank accounts	2,000,000.00	Personal loans	1,500,000.00
Receivables		Bank loans	275,000.00
Deposits/advanced payments on leases/rentals		Accounts payables	
Furniture, antiques	400,000.00	GSIS, PAGIBIG loans	
Jewelry	300,000.00	Mortgage payables	
Equity in installment purchases		Surety liabilities	
Intellectual properties		Guaranty liabilities	
Others	80,000.00	Judgment debts	
		Loans from other institutions	
		Others	
Total Php	2,780,000.00	Total Php	1,775,000.00

3. Net Worth: Declarant/Spouse/Declarant's Children Below 18 Years of Age in Declarant's Household

Check Reference Section	Net Worth	Historical Value (Php)
B1.3	Total Real Properties and Motor Vehicles	15,563,468.65
B2.1	add: Total Investments	1,925,148.00
B2.2	Total Other Personal Properties	2,780,000.00
B2.3	deduct: Total Liabilities	1,775,000.00
	Total Php	18,493,616.65

Acquisition costs of Real Properties and Vehicles, and investments and Other Personal Properties; less total outstanding balance of Liabilities

C. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS OF DECLARANT/SPOUSE/DECLARANT'S CHILDREN BELOW 18 YEARS OF AGE LIVING IN THE HOUSEHOLD OF DECLARANT (USE ADDITIONAL SHEET IF NECESSARY)

Instruction: Declare each item which generates gross annual receipts of Php 50,000 or more. Items with less value may be declared in lump sum as "Others". However, if "Others" amounts to more than Php 100,000, each item must be listed

☐ I have no business interests and financial connections to declare pertaining to me/my spouse/my children below 18 years of age living in my household.

Declarant, Spouse, or Child (Full Name)	Name of Entity	Address	Nature of Business Interest/Financial Connection	Date of Acquisition/ Connection
SARA Z. DUTERTE	DAVAO EMERGING ALPHA PAN CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2004
SARA Z. DUTERTE	DAVAO BOUNTY TIMES FOOD CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2007
SARA Z. DUTERTE	CITY HALL KING CHOW FOODS CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2007

D. DECLARANT'S RELATIVES IN THE GOVERNMENT (USE ADDITIONAL SHEET IF NECESSARY)

Instruction: Up to the 4th civil degree of relationship, either of consanguinity or affinity, including bilas, inso and balae

☐ I don't know of any relatives in Government

Name of Relative	Relationship	Position	Office/Address
	SEE ANNEX "B"		

E. STATEMENT

I hereby certify to the best of my knowledge and information that these are complete and true statements of my assets, liabilities, net worth, business interests, and financial connections, including those of my spouse and my children below 18 years of age living in my household, and the names of my relatives in the Government as of December 31, 2008 as required by and in accordance with Republic Act No. 6713. *I further certify that no assets, liabilities, business interests, financial connections, and relatives in the Government other than those declared herein are known to me, my spouse, and my children below 18 years of age living in my household.*

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue, such documents that may show such assets, liabilities, net worth, business interests and financial connections, including those of my spouse and my children below 18 years of age living in my household, covering previous years, including the year I first assumed office in Government.

I further undertake to produce all supporting documents for each of the entries herein made when required.

Declarant's Signature: [redacted] Date: April 27, 2009 TIN: [redacted]

Community Tax Cert No: [redacted] Issued In: Davao City Issued On: [redacted]

In case of Joint filing:

Spouse's Signature: _____ Date _____ TIN: _____

Community Tax Cert No: _____ Issued In: _____

SUBSCRIBED AND SWORN TO before me on this APR 30 2009 day of _____ affiant(s) exhibiting his/her/their Community Tax Certificate(s) as indicated above.

DOC NO. [redacted]
PAGE NO.
BOOK NO.
SERIES OF

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MARY SOL A. ARIATE
Administrative Officer I

ANNEX "B"

D. DECLARANT'S RELATIVES IN THE GOVERNMENT

Name of Relative	Relationship	Position	Office Address
1. Rodrigo R. Duterte	Father	City Mayor	City Hall, Davao City
2. Benjamin R. Duterte	Uncle	Private Secretary	City Hall, Davao City
3. James Zimmerman	Uncle	Supply Officer I	City Hall, Davao City
4. John Zimmerman	Uncle	Local Legislative Staff Officer I	SP, Davao City
5. Paolo Z. Duterte	Brother	City Councilor/Brgy. Capt.	SP, Davao City/Cal. Grande, Davao City
6. Wilfredo Villanca	1st Cousin	Supply Officer I	SP, Davao City
7. Jean Villanca	Wife of Wilfredo	Admin. Aide III	SP, Davao City
8. Agnes Reyes-Carpio	Mother-in-law	Judge	RTC, Pasig City
Fr Benedicto R. Carpio	Brother in law	Lawyer	Office of the Solicitor General

[redacted]

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APR 07 2026

MARY SOL A. ARIATE
Administrative Officer I

ANNEX "A"

1. **Real Properties and Vehicles of Declarant/Spouse/Declarant's Children Below 18 Years of Age living in the household of Declarant, regardless of amount.**

Kind of Real Property/ Type of Vehicle & Plate No.	Location of Real Property/Cert. No. & Place of Registration of Vehicle	Acquisition			Estimated Fair Market Value (Php)	Assessed Value (Php)
		Mode	Year	Cost (Php)		
1. Agricultural Land	[redacted]	Purchased	1999	200,000	1,880	740
2. Residential Land & Building	[redacted]	Purchased	1999	3,060,400	2,121,300	720,770
Residential Land	[redacted]	Puchased	1999		144,600	28,920
3. Residential Land	[redacted]	Purchased	1999	500,000	50,000	10,000
4. Agricultural Land	[redacted] D.C.	Purchased	2006	250,000	12,220	4,890
5. Condominium Unit	[redacted]	Purchased	2006	6,392,268.65	1,407,290	492,550
6. Agricultural Land	[redacted]	Purchased	2007	100,000	20,230	7,870
7. Agricultural Land	[redacted]	Purchased	2007	100,000	20,960	8,110
8. Residential Land	[redacted]	Purchased	2008	550,000	66,750	13,350
9. Residential Land	[redacted]	Purchased	2008	560,000	67,500	13,500
10. Agricultural Land	[redacted]	Purchased	2008	200,000	7,000	2,800
11. Honda Motorcycle Plate No. IV-6150	[redacted]	Purchased	2006	600,000		
12. Honda Motorcyle Plate No. 4489 LA	[redacted] Davao City	Purchased	2005	119,800		
13. Isuzy Trooper Plate No. BTY-888	[redacted] Davao City	Purchased	2003	1,656,000		
14. Manases R. Carpio Honda CRV Plate No. LGH-276	[redacted] Davao City	Purchased	2008	1,275,000		

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MARY SOL A. ARIATE
Administrative Officer I

[redacted]
Declarant

ANNEX "LLLLLLLL"

Baseline Declaration Form (1/29/2009)

SWORN STATEMENT OF ASSETS, LIABILITIES, AND NET WORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE (Required by R.A. No. 6713)
As of December 31, 2008 (*Baseline Declaration*)

Note: Please write your responses in ALL CAPITAL letters using ONLY BALL PEN to avoid blotting.

A. DECLARANT'S PERSONAL INFORMATION AND EMPLOYMENT

For joint filing, make 2 entries for Name, Position, Declarant's Annual Gross Salary, Name of Agency, and Office Address
Annual Gross Salary refers to ALL amounts received by declarant from Government service

Last Name	First Name	Middle Name
DUTERTE	SARA	ZIMMERMAN
Home Address	**Position**	**Declarant's Annual Gross Salary**
	CITY VICE MAYOR II	340,080.00

Annual Gross Family Income refers to income of declarant, spouse, and declarant's children below 18 years of age living in declarant's household

Name of Agency/Office	Office Address	Annual Gross Family Income
SANGGUNIANG PANLUNGSOD	SAN PEDRO STREET, DAVAO CITY	667,422.00

☒ I am married. ☐ I am not married. ☐ I have no children below 18 years of age living in my household.

Spouse Information:
Name: [redacted] Position: [redacted] Company: [redacted]

Children of Declarant Below 18 Years of Age Living in Household of Declarant (Use additional sheet if necessary)	Date of Birth
N/A	N/A

B. ASSETS, LIABILITIES, AND NET WORTH

Instruction for all assets: Declare assets whether the declarant/spouse/child is the legal owner (name appearing on the instrument of title) or the beneficial owner (property is in the name of another person but ownership pertains to declarant/spouse/child, under a trust arrangement)

1. Real Properties and Vehicles of Declarant/Spouse/Declarant's Children Below 18 Years of Age Living in the Household of Declarant, regardless of amount (Use additional sheet if necessary)

☐ I have no real properties to declare owned by me/ my spouse/ my children below 18 years of age living in my household.
☐ I have no vehicles to declare owned by me/ my spouse/ my children below 18 years of age living in my household

Kind of Real Property/ Type of Vehicle and plate no.	Location of Real Property/ Cert No. and Place of Registration of Vehicle	Acquisition Year	Acquisition Cost (Php)	Estimated Fair Market Value (Php)	Assessed Value (Php) (Not Applicable to Vehicles)
SEE ANNEX "A"					
			Total:	15,563,468.65	

2. Investments, Other Personal Properties and Liabilities of Declarant/Spouse/Declarant's Children Below 18 Years of Age Living in the Household of Declarant

☐ I have no investments to declare owned by me/ my spouse/ my children below 18 years of age living in my household
☐ I have no personal properties to declare owned by me/ my spouse/ my children below 18 yrs of age living in my household
☐ I have no liabilities to declare pertaining to me/ my spouse/ my children below 18 years of age living in my household

Instructions: Declare each Asset item (Investment and Other Personal Property) with a fair market value of Php50,000 or more as of the date of declaration, even if the same was acquired at no cost or at less cost. Declare each Liability item with an outstanding balance of Php50,000 or more as of the date of declaration. Items with less value may be declared in lump sum as "Others". However, if "Others" amounts to more than Php100,000, each item must be listed. Put a checkmark on the items to be declared, and make the corresponding entry for the actual Acquisition Cost or Outstanding Balance, as applicable.

B.2.1 Investment Item	Acquisition Cost	B.2.1 Investment Item	Acquisition Cost
☐ Stocks (equity paid)	812,500.00	☐ Pre-need plans (premiums pd)	
☐ Bonds		☐ Time deposits	900,000.00
☐ Mutual funds		☐ Money market placements	
☐ Trust funds		☐ Equity in partnerships	
☐ Private insurance (premiums pd)	212,640.00	☐ Options	
☐ Educational plans (premiums pd)		☐ Others	
		Total Php:	1,925,140.00

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Administrative Officer I

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Other Personal Property	Acquisition Cost	Liability	Outstanding Balance
Cash on hand/Bank accounts	2,000,000.00	Personal loans	1,500,000.00
Receivables		Bank loans	275,000.00
Deposits/advanced payments on leases/rentals		Accounts payables	
Furniture, antiques	400,000.00	GSIS, PAGIBIG loans	
Jewelry	300,000.00	Mortgage payables	
Equity in installment purchases		Surety liabilities	
Intellectual properties		Guaranty liabilities	
Others	80,000.00	Judgment debts	
		Loans from other institutions	
		Others	
Total Php	2,780,000.00	Total Php	1,775,000.00

3. Net Worth: Declarant/Spouse/Declarant's Children Below 18 Years of Age in Declarant's Household

Check Reference Section	Net Worth	Historical Value (Php)
B1.3	Total Real Properties and Motor Vehicles	15,563,468.65
B2.1	add: Total Investments	1,925,148.00
B2.2	Total Other Personal Properties	2,780,000.00
B2.3	deduct: Total Liabilities	1,775,000.00
	Total Php	18,493,616.65

Acquisition costs of Real Properties and Vehicles, and investments and Other Personal Properties; less total outstanding balance of Liabilities

C. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS OF DECLARANT/SPOUSE/DECLARANT'S CHILDREN BELOW 18 YEARS OF AGE LIVING IN THE HOUSEHOLD OF DECLARANT (USE ADDITIONAL SHEET IF NECESSARY)

Instruction: Declare each item which generates gross annual receipts of Php 50,000 or more. Items with less value may be declared in lump sum as "Others". However, if "Others" amounts to more than Php 100,000, each item must be listed

☐ I have no business interests and financial connections to declare pertaining to me/my spouse/my children below 18 years of age living in my household.

Declarant, Spouse, or Child (Full Name)	Name of Entity	Address	Nature of Business Interest/Financial Connection	Date of Acquisition/ Connection
SARA Z. DUTERTE	DAVAO EMERGING ALPHA PAN CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2004
SARA Z. DUTERTE	DAVAO BOUNTY TIMES FOOD CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2007
SARA Z. DUTERTE	CITY HALL KING CHOW FOODS CORP.	DAVAO CITY	INCORPORATOR/ STOCKHOLDER	2007

D. DECLARANT'S RELATIVES IN THE GOVERNMENT (USE ADDITIONAL SHEET IF NECESSARY)

Instruction: Up to the 4th civil degree of relationship, either of consanguinity or affinity, including bilas, inso and balae

☐ I don't know of any relatives in Government

Name of Relative	Relationship	Position	Office/Address
	SEE ANNEX "B"		

E. STATEMENT

I hereby certify to the best of my knowledge and information that these are complete and true statements of my assets, liabilities, net worth, business interests, and financial connections, including those of my spouse and my children below 18 years of age living in my household, and the names of my relatives in the Government as of December 31, 2008 as required by and in accordance with Republic Act No. 6713. *I further certify that no assets, liabilities, business interests, financial connections, and relatives in the Government other than those declared herein are known to me, my spouse, and my children below 18 years of age living in my household.*

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue, such documents that may show such assets, liabilities, net worth, business interests and financial connections, including those of my spouse and my children below 18 years of age living in my household, covering previous years, including the year I first assumed office in Government.

I further undertake to produce all supporting documents for each of the entries herein made when required.

Declarant's Signature: [redacted] Date: April 27, 2009 TIN: [redacted]

Community Tax Cert No: [redacted] Issued In: Davao City Issued On: [redacted]

In case of Joint filing:

Spouse's Signature: _____ Date _____ TIN: _____

Community Tax Cert No: _____ Issued In: _____

SUBSCRIBED AND SWORN TO before me on this APR 30 2009 day of _____ affiant(s) exhibiting his/her/their Community Tax Certificate(s) as indicated above.

DOC NO. [redacted]
PAGE NO.
BOOK NO.
SERIES OF

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MARY SOL A. ARIATE
Administrative Officer I

ANNEX "B"

D. DECLARANT'S RELATIVES IN THE GOVERNMENT

Name of Relative	Relationship	Position	Office Address
1. Rodrigo R. Duterte	Father	City Mayor	City Hall, Davao City
2. Benjamin R. Duterte	Uncle	Private Secretary	City Hall, Davao City
3. James Zimmerman	Uncle	Supply Officer I	City Hall, Davao City
4. John Zimmerman	Uncle	Local Legislative Staff Officer I	SP, Davao City
5. Paolo Z. Duterte	Brother	City Councilor/Brgy. Capt.	SP, Davao City/Cal. Grande, Davao City
6. Wilfredo Villanca	1st Cousin	Supply Officer I	SP, Davao City
7. Jean Villanca	Wife of Wilfredo	Admin. Aide III	SP, Davao City
8. Agnes Reyes-Carpio	Mother-in-law	Judge	RTC, Pasig City
Fr Benedicto R. Carpio	Brother in law	Lawyer	Office of the Solicitor General

[redacted]

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APR 07 2026

MARY SOL A. ARIATE
Administrative Officer I

ANNEX "A"

1. **Real Properties and Vehicles of Declarant/Spouse/Declarant's Children Below 18 Years of Age living in the household of Declarant, regardless of amount.**

Kind of Real Property/ Type of Vehicle & Plate No.	Location of Real Property/Cert. No. & Place of Registration of Vehicle	Acquisition			Estimated Fair Market Value (Php)	Assessed Value (Php)
		Mode	Year	Cost (Php)		
1. Agricultural Land	[redacted]	Purchased	1999	200,000	1,880	740
2. Residential Land & Building	[redacted]	Purchased	1999	3,060,400	2,121,300	720,770
Residential Land	[redacted]	Puchased	1999		144,600	28,920
3. Residential Land	[redacted]	Purchased	1999	500,000	50,000	10,000
4. Agricultural Land	[redacted] D.C.	Purchased	2006	250,000	12,220	4,890
5. Condominium Unit	[redacted]	Purchased	2006	6,392,268.65	1,407,290	492,550
6. Agricultural Land	[redacted]	Purchased	2007	100,000	20,230	7,870
7. Agricultural Land	[redacted]	Purchased	2007	100,000	20,960	8,110
8. Residential Land	[redacted]	Purchased	2008	550,000	66,750	13,350
9. Residential Land	[redacted]	Purchased	2008	560,000	67,500	13,500
10. Agricultural Land	[redacted]	Purchased	2008	200,000	7,000	2,800
11. Honda Motorcycle Plate No. IV-6150	[redacted]	Purchased	2006	600,000		
12. Honda Motorcyle Plate No. 4489 LA	[redacted] Davao City	Purchased	2005	119,800		
13. Isuzy Trooper Plate No. BTY-888	[redacted] Davao City	Purchased	2003	1,656,000		
14. Manases R. Carpio Honda CRV Plate No. LGH-276	[redacted] Davao City	Purchased	2008	1,275,000		

OMBUDSMAN-MINDANAO
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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

[redacted]
Declarant

ANNEX "MMMMMMMMM"

SWORN STATEMENTS OF ASSETS, LIABILITIES, AND NETWORTH DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

As of December 31, 2009
(Required by R. A. 6713)

Name: DUTERTE (Surname) SARA (First Name) Z. (M.I.)
Address: [redacted]
Spouse Name: [redacted] (Surname) (First Name) R. (M.I.)

Position/ Income: City Vice Mayor II/ Php 486,470.39
Office: Sanggunlang Panlungsod
Office Address: San Pedro St., Davao City
Position/Income: Lawyer
Office: [redacted]

Unmarried Children below 18 years of age	
Name	Date of Birth
[redacted]	[redacted]

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
	SEE ANNEX "A"						
					Total: P	10,802,668.65	

b. Personal and other Properties

Kind	Year Acquired	Acquisition Cost
SEE ANNEX "B"		
	Total:	9,368,696.00

2. LIABILITIES (Loans, Mortgages, etc.)

Nature	Amount
Miscellaneous Payables	1,890,000.00
Total:	1,890,000.00

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MARY SOL A. ARIATE
Administrative Officer I

NET WORTH Total Assets (1a+1b) less Total Liabilities (2) P 18,281,264.65

NOTE: Instructions at the back. Please use additional form if necessary.

B. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

Do you have any business interests and other financial connections including those of your spouse and unmarried children below 18 years of age living with you in your household? ☐ X Yes ☐ No If yes, give particulars:

Name	Name of Firm/ Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition or Connection
Sara Z. Duterte	Dvo. Emerging Taipan Corp.	Davao City	Incorporator/Stockholder	2004
Sara Z. Duterte	Dvo. Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
Sara Z. Duterte	City Hall King Chow Foods Corp	Davao City	Incorporator/Stockholder	2007

C. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

To the best of your knowledge, are you related within the fourth degree of consanguinity or of affinity to anyone working in the government? ☑ Yes ☐ No If yes, give particulars:

Name	Position	Relationship	Name/Address of Office
Rodrigo R. Duterte	City Mayor	Father	City Hall, Davao City
Benjamin R. Duterte	Private Secretary	Uncle	City Hall, Davao City
James Zimmerman	Supply Officer	Uncle	City Hall, Davao City
John Zimmerman	Local Legislative Staff Officer I	Uncle	Sanggunlang Panlungsod, D.C.
Paolo Z. Duterte	City Councilor/Brgy. Capt.	Brother	-do-
Wilfredo Villarica	Supply Officer I	1st cousin	-do-
Jean Villarica	Adm. Aide III	Wife of Wilfrido	-do-
Agnes Reyes Carpio	Justice	Mother-in-law	Court of Appeals, Cebu City
Benedicto R. Carpio	Lawyer	Brother-in-law	Office of the Solicitor General

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, networth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 2009, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, networth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

(Date) April 15, 2010

OMBUDSMAN-MINDANAO
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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

[redacted]
Signature of Spouse

[redacted]
Signature of Employee

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : Davao City
Issued On : [redacted]

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : Davao City
Issued On : January 8, 2010

SUBSCRIBED AND SWORN TO before me this AP[redacted] iant exhibiting his/her Community Tax Certificate as indicated above.

[redacted]

DOC. NO. [redacted]
PAGE NO.
BOOK NO.

UNTIL [redacted]

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ANNEX "A"

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
Agricultural Land	[redacted]	1999	Purchased	740	1,880	200,000	
Res. Land & Bldg.	[redacted] Davao City	1990	Purchased	612,345	3,181,700	} 3,060,400	
Res. Land	[redacted] Davao City	1999	Purchased	120,500	1,205,000	}	
Res. Land	[redacted] Davao City	1999	Purchased	50,000	500,000	500,000	
Agricultural Land	[redacted] Davao City	2006	Purchased	5,560.31	28,375.38	250,000	
Condominium Unit	[redacted] City	2006	Purchased	492,550	1,407,290	6,392,268.65	
Agricultural Land	[redacted] Davao City	2007	Purchased	7,872.35	20,230	100,000	
Agricultural Land	[redacted] Davao City	2007	Purchased	8,114.82	20,960.30	100,000	
Agricultural Land	[redacted] Davao city	2008	Purchased	2,800	7,000	200,000	
					Total: P	10,802,668.65	

b. Personal and other Properties

ANNEX "B"

Kind	Year Acquired	Acquisition Cost
Isuzu Trooper	2003	1,656,000.00
Honda CRV	2008	1,275,000.00
Motorcycles	Various years	719,800.00
Cash on Hand/Bank	Various years	2,800,000.00
Household Appliances, Furnitures, Antiques	Various years	480,000.00
Jewelries	Various years	300,000.00
Investments	Various years	2,137,796.00
	Total:	9,368,596.00

OMBUDSMAN-MINDANAO
CERTIFIED TRUE COPY FROM SCANNED DOCUMENT ON FILE

APR 07 2026

MARY SOL A. ARIATE
Administrative Officer I

Date: April 15, 2026

[redacted]
SARA Z. DUTERTE
Declarant

ANNEX "NNNNNNNN"

SWORN STATEMENTS OF ASSETS, LIABILITIES, AND NETWORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

as of December 31 2010
(Required by R. A. 6713)

Name: DUTERTE (Surname) SARA (First Name) Z (M.I.)

Address:

Spouse: [redacted] (Surname) (First Name) (M.I.)

Position: City Mayor
Income: 697,743.00
Office: City Government of Davao
Office Address: San Pedro St., Davao City
Position: Lawyer
Office: [redacted]

Unmarried Children below 18 years of age	
Name	Date of Birth
[redacted]	[redacted]

OMBUDSMAN - MINDANAO
RECEIVED BY:
JOHN PHILIP JAY P GAMIT
ADMINISTRATIVE ASSISTANT I
DATE:
TIME:

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
Please see "Annex A"							
					Total:		

b. Personal and other Properties

Kind	Year Acquired	Acquisition Cost
Please see "Annex B"		
	Total:	

2. LIABILITIES (Loans, Mortgages, etc.)

Nature	Name of Creditor	Amount
Various personal loans		2,138,000.00
Bank loan		3,170,000.00
	Total:	5,308,000.00

NETWORTH: Total Assets (1a + 1b) less Total Liabilities (2) Total: 16,242,886.65

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APR 07 2026

Mary Sol A. Ariate
MARY SOL A. ARIATE
Administrative Officer I

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B. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

Do you have any business interests and other financial connections including those of your spouse and unmarried children below 18 years of age living with you in your household?
☑ Yes ☐ No If yes, give particulars:

Name	Name of Firm/ Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition or Connection
Please see "Annex C"				

C. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

To the best of your knowledge, are you related within the fourth degree of consanguinity or of affinity to anyone working in the government?
☑ Yes ☐ No If yes, give particulars:

Name	Position	Relationship	Name/Address of Office
Please see "Annex D"			

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, networth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31, 2010, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, networth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: _____

[redacted]
Signature of Spouse

[redacted]
Signature of Employee

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : [redacted]
Issued On : [redacted]

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : Davao City
Issued On : [redacted]

SUBSCRIBED AND SWORN TO before me this APR 27 2011 day of _____, affiant exhibiting his/her Community Tax Certificate as indicated above.

OMBUDSMAN-MINDANAO
CERTIFIED TRUE COPY FROM SCANNED DOCUMENT ON FILE

APR 07 2026

MARY SOL A. ARIATE
Administrative Officer I

[redacted]

ANNEX "A"

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
Agricultural Land	[redacted] Norte	1999	Purchased	740	1,880	200,000.00	
Res. Land & Bldg.	[redacted] Davao City	1999	Purchased	812,345	3,181,700	} 3,060,400.00	
Res. Land (Bldg. 2011)	[redacted] Davao City	1999	Purchased	120,500	1,205,000	}	
Res. Land	[redacted] Davao City	1999	Purchased	50,000	500,000	500,000.00	
Agricultural Land	[redacted] Davao City	2006	Purchased	5,560.31	28,375.38	250,000.00	
Condo Unit	[redacted] City	2006	Purchased	492,550	1,407,290	6,392,268.65	
Agricultural Land	[redacted] Davao City	2007	Purchased	7,872.35	20,230	100,000.00	
Agricultural Land	[redacted] Davao City	2007	Purchased	8,114.82	20,960.30	100,000.00	
Agricultural Land	[redacted] Davao city	2008	Purchased	2,800	7,000	200,000.00	
					Total: P	10,802,668.65	

OMBUDSMAN - MINDANAO
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JOHN PHILIP JAY P. GARTE
ADMINISTRATIVE ASSISTANT V
DATE:
TIME:

b. Personal and other Properties

ANNEX "B"

Kind	Year Acquired	Acquisition Cost
Isuzu Trooper	2003	1,656,000.00
Motorcycles	Various years	719,800.00
Cash on Hand/Bank	Various years	3,661,622.00
Household Appliances, Furnitures, Antiques	Various years	520,000.00
Jewelries	Various years	248,000.00
Investments	Various years	2,667,796.00
Honda CRV (Manases R. Carpio)	2008	1,275,000.00
	Total:	10,748,218.00

OMBUDSMAN-MINDANAO
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APR 07 2026

Date: April 27, 2011

MARY SOL A. ARIATE
Administrative Officer I

[redacted]
SARA Z. DUTERTE
Declarant

ANNEX "C"

C. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS:

Name	Name of Firm/Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition or Connection
Sara Z. Duterte	Dvo. Emerging Taipan Corp.	Davao City	Incorporator/Stockholder	2004
Sara Z. Duterte	Dvo. Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
Sara Z. Duterte	City Hall King Chow Foods Corp.	Davao City	Incorporator/Stockholder	2007
Sara Z. Duterte	SGT Fortune Horse Corp.	Davao City	Incorporator/Stockholder	2010
Sara Z. Duterte	CYKT Inc.	Davao City	Incorporator	2010
Manases R. Carpio	CYKT Inc.	Davao City	Incorporator	2010

ANNEX "D"

C. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

Name	Position	Relationship	Name/Address of Office
Rodrigo R. Duterte	Vice Mayor	Father	City Hall, Davao City
Benjamin R. Duterte	Private Secretary I	Uncle	City Hall, Davao City
James Zimmerman	Supply Officer	Uncle	City Hall, Davao City
John Zimmerman	Local Legislative Staff Officer I	Uncle	SangguniangPanlungsod, D.C.
Paolo Z. Duterte	City Councilor/Brgy. Capt.	Brother	-do-
Wilfredo Villarica	Supply Officer I	1st cousin	-do-
Jean Villarica	Auxiliary Service Worker	Wife of Wilfredo	-do-
Agnes Reyes Carpio	Justice	Mother-in-law	Court of Appeals, Metro Manila
Benedicto R. Carpio	Lawyer	Brother-in-law	Office of the Solicitor General
Waldo R. Carpio	Councilor	Brother-in-law	Municipality of Paoay,Ilocos Norte

Date: April 27, 2011

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MARY SOL A. ARIATE
Administrative Officer I

[redacted]
Declarant

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JOHN PHILIP JAY P. GARTE
ADMINISTRATIVE ASSISTANT V
DATE:
TIME:

ANNEX "OOOOOOO"

CITY MAYOR'S OFFICE
DAVAO CITY
RECEIVED
APR 12 2012

SWORN STATEMENTS OF ASSETS, LIABILITIES, AND NETWORTH
DISCLOSURE OF BUSINESS INTERESTS AND FINANCIAL CONNECTIONS
AND IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

as of DECEMBER 31 2011
(Required by R. A. 6713)

Name: DUTERTE (Surname) SARA (First Name) Z (M.I.)

Address:

Spouse: [redacted] (Surname) (First Name) (M.I.)

Position: City Mayor
Income:
Office: City Government of Davao
Office Address: San Pedro St. Davao City
Position: Lawyer
Office: [redacted]

Unmarried Children below 18 years of age	
Name	Date of Birth
[redacted]	[redacted]

OFFICE OF THE OMBUDSMAN
MINDANAO
RECEIVED BY
JOHN PHILIP JAY P. GARTE
ADMINISTRATIVE ASSISTANT V
DATE:
TIME:

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
Please see Annex A							
					Total:		

b. Personal and other Properties

Kind	Year Acquired	Acquisition Cost
Please see Annex B		
	Total:	

2. LIABILITIES (Loans, Mortgages, etc.)

Nature	Name of Creditor	Amount
Various personal/housing loan		3,313,000
Bank loan		3,861,242
MSME loan		375,000
	Total:	7,349,242

NETWORTH: Total Assets (1a + 1b) less Total Liabilities (2) Total: 14,271,148.45

OMBUDSMAN-MINDANAO
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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

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B. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

Do you have any business interests and other financial connections including those of your spouse and unmarried children below 18 years of age living with you in your household?
☑ Yes ☐ No If yes, give particulars:

	Name	Name of Firm/ Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition o Connection
	Please see Annex C				

C. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

To the best of your knowledge, are you related within the fourth degree of consanguinity or of affinity to anyone working in the government?
☑ Yes ☐ No If yes, give particulars:

Name	Position	Relationship	Name/Address of Office
Please see Annex D			

I hereby certify to the best of my knowledge and information, that these are true statements of my assets, liabilities, networth, business interests and financial connections, including those of my spouse and unmarried children below 18 years of age and names of my relatives in the government as of December 31 2011, as required by and in accordance with Republic Act 6713.

I hereby authorize the Ombudsman or his duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, networth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 10 2012

[redacted]
Signature of Spouse

[redacted]
Signature of Employee

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : Davao City
Issued On : [redacted]

TIN : [redacted]
Com. Tax Cert. No. : [redacted]
Issued At : Davao City
Issued On : [redacted]

SUBSCRIBED AND SWORN TO before me this APR day 2012 affiant exhibiting his/her Community Tax Certificate as indicated above.

OMBUDSMAN-MINDANAO
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DOCUMENT ON FILE

APR 07 2026

MARY SOL A. ARIATA
Administrative Officer I

[redacted]
Acting City Legal Officer

ANNEX "A"

A. ASSETS, LIABILITIES AND NETWORTH

1. ASSETS

a. Real Properties:

Kind	Location	Year Acquired	Mode of Acquisition	Assessed Value	Current Fair Market Value	Acquisition Cost	
						Land, Bldg., etc.	Improvements
Agricultural Land	[redacted] Norte	1999	Purchased	740	1,880	200,000.00	
Res. Land & Bldg.	[redacted] Davao City	1999	Purchased	212,345	3,181,700.	} 3,060,400.00	
Res. Land (Bldg. 2011)	[redacted] Davao City	1999	Purchased	120,500	1,205,000	}	
Res. Land	[redacted] Davao City	1999	Purchased	50,000	500,000	500,000.00	
Agricultural Land	[redacted] Davao City	2006	Purchased	5,560.31	28,375.38	250,000.00	
Condo Unit	[redacted] City	2006	Purchased	402,550	1,407,290	6,392,268.65	
Agricultural Land	[redacted] Davao City	2007	Purchased	7,872.35	20,230	100,000.00	
Agricultural Land	[redacted] Davao City	2007	Purchased	8,114.82	20,960.30	100,000.00	
Agricultural Land	[redacted] Davao city	2008	Purchased	2,800	7,000	200,000.00	
					Total: P	10,802,668.65	

OFFICE OF THE OMBUDSMAN
MINDANAO
RECEIVED BY
JOHN PHILIP JAY P. GARTE
ADMINISTRATIVE ASSISTANT
DATE:
TIME:

b. Personal and other Properties:

ANNEX "B"

Kind	Year Acquired	Acquisition Cost
Isuzu Trooper	2003	1,656,000.00
Motorcycles	Various years	719,800.00
Cash on Hand/Bank	Various years	3,931,125.80
Investments	Various years	2,667,796.00
Other Personal Properties	Various years	768,000.00
Honda CRV (Manases R. Carpio)	2008	1,275,000.00
	Total:	11,017,721.80

OMBUDSMAN-MINDANAO
CERTIFIED TRUE COPY FROM SCANNED DOCUMENT ON FILE
APR 07 2026

Date: April 2, 2012

MARY SOL A. ARIATE
Administrative Officer I

[redacted]
SARA Z. DUTERTE
Declarant

ANNEX "C"

C. BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

Name	Name of Firm/ Company	Address	Nature of Business Interest and/or Financial Connection	Date of Acquisition or Connection
Sara Z. Duterte	Dvo. Emerging Taipan Corp	Davao City	Incorporator/Stockholder	2004
Sara Z. Duterte	Dvo. Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
Sara Z. Duterte	City Hall King Chow Foods Corp.	Davao City	Incorporator/Stockholder	2007
Sara Z. Duterte	SGT Fortune Horse Corp.	Davao City	Incorporator/Stockholder	2010
Sara Z. Duterte	CYKT Inc.	Davao City	Incorporator	2010
Manases R. Carpio	CYKT Inc.	Davao City	Incorporator	2010
Manases R.Carpio	Zelta Matiem Salon	Davao City	Sole Proprietor	2011

ANNEX "D"

D. IDENTIFICATION OF RELATIVES IN THE GOVERNMENT SERVICE

Name	Position	Relationship	Name/Address of Office
Rodrigo R. Duterte	Vice Mayor	Father	City Hall, Davao City
Benjamin R. Duterte	Private Secretary I	Uncle	City Hall, Davao City
James Zimmerman	Supply Officer	Uncle	City Hall, Davao City
John Zimmerman	Local Legislative Staff Officer I	Uncle	Sangguniang Panlungsod, D.C.
Paolo Z. Duterte	City Councilor/Barangay Capt.	Brother	-do-
Wilfredo Villarica	Supply Officer I	1st cousin	-do-
Jean Villarica	Auxiliary Service Worker	Wife of Wilfredo	-do-
Agnes Reyes Carpio	Justice	Mother-in-law	Court of Appeals, Metro Manila
Benedicto R. Carpio	Lawyer	Brother-in-law	Office of the Solicitor General
Waldo R. Carpio	Councilor	Brother-in-law	Municipality of Paoay, Ilocos Norte

Date: April 2, 2012

[redacted]
SARA Z. DUTERTE
Declarant

OFFICE OF THE OMBUDSMAN
MINDANAO
RECEIVED BY
JOHN PHILIP JAY P. GARIN
ADMINISTRATIVE ASSISTANT V
DATE:
TIME:

OMBUDSMAN-MINDANAO
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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

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ANNEX "KKKKKKKKK"

MAY 24 2021

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2012
(Required by R.A. 6713)

Note: Husband and wife who are both public officials and employees may file the required statements jointly or separately.

☐ Joint Filing ☐ Separate Filing ☐ Not Applicable

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z. (M.I.)
ADDRESS:
SPOUSE: [redacted] (Family Name) (First Name) (M.I.)

POSITION: City Mayor
AGENCY/OFFICE: City Government of Davao
OFFICE ADDRESS: San Pedro Street, Davao City

POSITION: Lawyer
AGENCY/OFFICE: [redacted]
OFFICE ADDRESS:

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

I. ASSETS

a. **Real Properties***

DESCRIPTION	KIND	LOCATION	ASSESSED VALUE	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
				Sara Duterte			
Land	Agricultural	[redacted] del Norte	740	1,880	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	812,345	3,181,700	1999	Sale	} 3,060,400.00
Lot/House	Residential	[redacted] Davao City	120,500	1,205,000	1999/ 2011	Sale	} various years 4,365,000.00
Land	Residential	[redacted]	50,000	500,000	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condo Unit	Residential	[redacted]	492,550	1,407,290	2006	Sale	6,392,268.65
Land	Agricultural	[redacted] Davao City	7,872.35	20,230	2007	Sale	613,686.36
Land	Agricultural	[redacted] Davao City	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	[redacted] Davao City	2,800	7,000	2008	Sale	100,000.00
							200,000.00
				Manases Carpio			
Condo Unit	Residential	[redacted] City			1999/ 2012	Sale	1, 994, 480.88 815, 923.04
						Subtotal	18,591,708.92

OMBUDSMAN-MINDANAO
RECEIVED
22 MAY 2013
BY:
TIME:

[redacted]

sonal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/ AMOUNT
Sara Dutorte		
Hyundai starex	2012	1,813,000.00
Motorcycles	Various years	719,800.00
Cash on Hand/Bank	Various years	4,320,532.00
Investments	Various years	2,667,796.00
Other Personal Properties	Various years	768,000.00
Isuzu trooper	2003	*sold*
Manases Carpio		
Subaru brz	2012	1,928,000.00
Honda crv	2008	*sold*
	Subtotal :	**12,217,128.00**
	TOTAL ASSETS (a+b):	**30,808,836.93**

2. LIABILITIES*

NATURE	NAME OF CREDITORS/BANK	OUTSTANDING BALANCE
Personal/Housing loans	Various individuals	3,200,000.00
Bank Loan	Various banks	3,444,443.00
ME Loan	Various individuals	2,048,292.00
		condoned
	TOTAL LIABILITIES:	**8,692,735.00**

NET WORTH : Total Assets less Total Liabilities = **22,116,101.93**

** Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant /Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

☐ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/ BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Duterte			
Dvo. Emerging Taipan Corp	Davao City	Incorporator/Stockholder	2004
Dvo. Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
City Hall King Chow Foods Corp.	Davao City	Incorporator/Stockholder	2007
SGT Fortune Horse Corp. *(For Dissolution)*	Davao City	Incorporator/Stockholder	2010
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010
3 Kids Inc. *(Not Existing)*			
Manases Carpio			
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010
Zelta Matiem Salon *(For Retirement)*	Davao City	Sole Proprietor	2011

OMBUDSMAN-MINDANAO
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APR 07 2026
MARY SOL A. ARIATE
Administrative Officer I

OMBUDSMAN MINDANAO
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22 MAY 2013
BY: _____ TIME: _____
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RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

☐ *I/We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME/AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	Vice Mayor	City Hall, Davao City
Benjamin R. Duterte	Uncle	Private Secretary I	City Hall, Davao City
James Zimmerman	Uncle	Supply Officer	City Hall, Davao City
John Zimmerman	Uncle	Local Legislative Staff Officer I	Sangguniang Panlungsod, D.C.
Paolo Z. Duterte	Brother	Councilor/Barangay Capt.	-do-
Wilfredo Villarica	1st cousin	Supply Officer I	-do-
Jean Villarica	Wife of Wilfredo	Auxiliary Service Worker	-do-
Agnes Reyes Carpio	Mother-in-law	Justice	Court of Appeals, Metro Manila
Waldo R. Carpio	Brother-in-law	Councilor	Municipality of Paoay, Ilocos Norte

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date:

[redacted]
(Signature of Declarant)

Government Issued ID: TIN Card
ID No.: [redacted]
Date Issued:

OMBUDSMAN MINDANAO
RECEIVED
22 MAY 2013
BY: _____ TIME: _____

[redacted]
(Signature of Co-Declarant/Spouse)

Government Issued ID: TIN Card
ID No.: [redacted]
Date Issued:

SUBSCRIBED AND SWORN to before me this MAY 22 2013 day of _____, affiant exhibiting to me the above-stated government issued identification card.

[redacted]
(Person Administering Oath)
Acting City Legal Officer

OMBUDSMAN-MINDANAO
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DOCUMENT ON FILE

APR 07 2026

MARY SOL A. ARIATE
Administrative Officer I

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ANNEX "QQQQQQQQ"

Revised as of January 2015
Per CSC Resolution No. 1500088
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2016
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ☑ *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z.**	**POSITION:**	**City Mayor**
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	**City Government of Davao**
ADDRESS:				**OFFICE ADDRESS:**	**San Pedro Street, Davao City**
SPOUSE:	[redacted]			**POSITION:**	Lawyer
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	[redacted]
				OFFICE ADDRESS:	

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE (As found in the Tax Declaration of Real Property)	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Sara Duterte							
Land	Agricultural	[redacted]	740	1,880	1999	Sale	200,000
House & Lot	Residential	[redacted] Davao City	812,345	3,181,700	1999	Sale	} 3,060,400
House & Lot	Residential	[redacted] Davao City	120,500	1,205,000	1999/ 2011	Sale	} various years: 4,365,000
Land	Residential	[redacted] Davao City	50,000	500,000	1999	Sale	500,000
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000
Condo Unit	Residential	[redacted]	492,550	1,407,290	2006	Sale	6,392,269 613,637
Land	Agricultural	[redacted]	7,872.35	20,230	2007	Sale	100,000
Land	Agricultural	[redacted]	8,114.82	20,960.30	2007	Sale	100,000
Land	Agricultural	[redacted]	2,800	7,000	2008	Sale	200,000
Lot	Residential	[redacted]	52,500		2013	Sale (deferred installment)	4,041,000

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	Residential	[redacted] Davao City	16,800	168,000	2014	Sale	600,000
	Residential	[redacted] Davao City	165,420	1,654,200	2015	Sale	919,000
Lot	Memorial	Davao City			2014	Installment	1,437,696
Lot	Memorial	Davao City			2014	Installment	1,275,408
Lot	Agricultural	[redacted]	2,700	13,500	2016	Sale	500,000
Lot	Agricultural	[redacted]	24,300	121,500	2016	Sale	500,000
		Manases Carpio					
Condo Unit	Residential	[redacted]	161,550	646,200	1999/ 2012	Sale	1,994,481
House and Lot	Residential	[redacted] Davao City	Land: 24,300 Building: 23,500	Land: 243,000 Building: 235,000	2015	Sale	1,300,000
House and Lot	Residential	[redacted]	140,360	702,010	2013	Sale	2,200,000
						Subtotal	**Php 30,548,891**

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Duterte		
Vehicle - Van	2012	1,813,000
Vehicle - Motorcycles	Various years	719,800
Cash on Hand/Bank	Various years	3,750,760
Other Personal Properties	Various years	1,118,000
Manases Carpio		
Vehicle - Car	2014	3,400,000
Other Personal Properties	2016	500,000
	Subtotal :	**Php 11,301,560**
	TOTAL ASSETS (a+b):	**Php 41,850,451**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Housing loans	Various banks	3,563,511
Amortization – IGACOS Lot	Various firms	1,396,846
Amortization – Memorial Lot		596,760
Amortization - Memorial Lot		529,390
Vehicle- Car Loan	Bank	867,947
	TOTAL LIABILITIES:	**Php 6,954,454**

NET WORTH: Total Assets less Total Liabilities = Php 34,895,997

** Additional sheet/s may be used, if necessary.*

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

☐ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Duterte			
Davao New Royal Taipan Corp	Davao City	Incorporator/Stockholder	2004
Davao Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
Metro City Chow Foods Corp	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp	Davao City	Incorporator/Stockholder	2013
SGT Fortune Horse Corp. *(For Dissolution)*	Davao City	Incorporator/Stockholder	2010
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010
3 Kids Inc. Trucking Services, Inc. *(For dissolution)*	Davao City	Incorporator	
Manases Carpio			
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010
Zelta Matiem Salon *(Closed)*	Davao City	Sole Proprietor	2011

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

☐ *I/ We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Benjamin R. Duterte	Uncle	Private Secretary I	City Hall, Davao City
Paolo Z. Duterte	Brother	Vice Mayor	-do-
January Navares Duterte	Sister-in-law	Councilor	Davao City
James Zimmerman	Uncle	Supply Officer	City Hall, Davao City
John Zimmerman	Uncle	Local Legislative Staff Officer I	Sangguniang Panlungsod, D.C.
Wilfredo Villarica	1st cousin	Supply Officer I	-do-
Manolo Carpio	Uncle-in-law	Judge	RTC Davao City
Conchita Carpio Morales	Aunt-in-law	Ombudsman	Quezon City
Eugenio Carpio Morales	Cousin-in-law	Employee	Register of Deeds

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 27, 2017

[redacted]
(Signature of Declarant)

Government Issued ID: [redacted]
ID No.:
Date Issued:

[redacted]
(Signature of Co-Declarant/ Spouse)

Government Issued ID: [redacted]
ID No.:
Date Issued:

SUBSCRIBED AND SWORN to before me this APR 28 2017 day of _____, affiant exhibiting to me the above-stated government issued identification card.

[redacted]

[redacted]

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

ANNEX "RRRRRRRR"

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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2017
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* X *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z (M.I.)
ADDRESS: [redacted]
POSITION: City Mayor
AGENCY/OFFICE: City Government of Davao
OFFICE ADDRESS: City Hall Bldg., City Hall Drive, Davao City

SPOUSE: [redacted] (Family Name) (First Name) (M.I.)
POSITION: Lawyer
AGENCY/OFFICE: [redacted]
OFFICE ADDRESS:

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION	KIND	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	[redacted]	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	812,345.00	3,181,700.00	1999	Sale	3,060,400.00
House & Lot	Residential	[redacted] Davao City	120,500.00	1,205,000.00	1999/ 2011	Sale	Various years: 4,365,000.00
Land	Residential	[redacted] Davao City	50,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condo Unit	Residential	[redacted]	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	[redacted]	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	[redacted]	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	[redacted]	2,800.00	7,000.00	2008	Sale	200,000.00

Revised as of January 2015
Per CSC Resolution No. 1500644
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of 123117
(Additional sheet/s for the declarant)

OFFICE OF THE OMBUDSMAN
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

NAME: DUTERTE (Family Name) SARA (First Name) Z. (M.I.) **POSITION:** [redacted] **AGENCY/OFFICE:** CITY GOVERNMENT OF DAVAO

ASSETS, LIABILITIES AND NET WORTH

1. ASSETS

a. Real Properties

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Lot	Residential	[redacted]	52,500.00		2013	Sale (deferred installment)	4,041,000.00
Lot	Residential	[redacted] Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	[redacted] Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00
Lot	Memorial	[redacted] City			2014	Installment	1,437,696.00
Lot	Memorial	[redacted] City			2014	Installment	1,275,408.00
Lot	Agricultural	[redacted]	2,700.00	13,500.00	2016	Sale	500,000.00
Lot	Agricultural	[redacted]	24,300.00	121,500.00	2016	Sale	500,000.00
Manases Carpio							
Condo Unit	Residential	[redacted]	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	[redacted], Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	[redacted]	140,360.00	702,010.00	2013	Sale	2,200,000.00
Property for the Children							
Lot	Residential	[redacted] Davao City	1,980,000.00	1,980,000.00	2017	Trust	

Subtotal: P 30,548,891.00

b. Personal Properties

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
SARA Z. DUTERTE		
Vehicle - Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	1,298,000.00
Cash on Hand/Bank	Various Years	6,368,[illegible]6.00
Other Personal Properties	Various Years	3,618,000.00

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Revised 18 of January 2015
Per CSC Resolution No. 1500088
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of 123117

(Additional sheet/s for the declarant)

NAME:	DUTERTE (Family Name)	SARA (First Name)	Z. (M.I.)	POSITION:	CITY MAYOR
				AGENCY/OFFICE:	CITY GOVERNMENT OF DAVAO

ASSETS, LIABILITIES AND NET WORTH

b. Personal Properties

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
MANASES CARPIO		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties	Various Years	1,635,000.00
	Subtotal:	**20,593,056.00**
	TOTAL ASSETS (a+b):	**51,141,947.00**

2. LIABILITIES

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Amortization	Filinvest	598,650.00
Amortization	Manila Memorial	285,403.00
Amortization	Manila Memorial	253,176.00
Vehicle - Car Loans	Banks	3,875,959.00
Personal Loans	Various Creditors	1,300,000.00
	TOTAL LIABILITIES:	**Php 6,313,188.00**

NET WORTH : Total Assets less Total Liabilities = **Php 44,828,759.00**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp	Davao City	Incorporator/Stockholder	2004
Davao Bounty Times Food Corp.	Davao City	Incorporator/Stockholder	2007
Metro City Chow Foods Corp.	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp.	Davao City	Incorporator/Stockholder	2013
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017

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Revised as of January 2015
Per CSC Resolution No. 1500681
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of 123117
(Additional sheet/s for the declarant)

NAME:	DUTERTE (Family Name)	SARA (First Name)	Z. (M.I.)	POSITION:	CITY MAYOR
				AGENCY/OFFICE:	CITY GOVERNMENT OF DAVAO

ASSETS, LIABILITIES AND NET WORTH

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Manases Carpio			
CYKT Inc. *(For Dissolution)*	Davao City	Incorporator	2010

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/ We do not know of any relative/ s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Paolo Z. Duterte	Brother	Vice Mayor	Sangguniang Panlungsod, Davao City
Benjamin R. Duterte	Uncle	Private Secretary I	City Hall, Davao City
January N. Duterte	Sister in law	Councilor	Sangguniang Panlungsod, Davao City
James A. Zimmerman	Uncle	Supply Officer	City Hall, Davao City
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	City Hall, Davao City
Wilfredo R. Villarica	1st Cousin	Supply Officer I	Sangguniang Panlungsod, Davao City
Manolo Carpio	Uncle in law	Judge	RTC Davao City
Conchita C. Morales	Aunt in law	Ombudsman	Quezon City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Waldo Carpio	Brother in law	Asst. Secretary	Department of Agriculture

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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Revised as of January 2015
Per CSC Resolution No. 1500068
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of DJ23117

(Additional sheet/s for the declarant)

NAME:	DUTERTE (Family Name)	SARA (First Name)	Z. (M.I.)	**POSITION:**	CITY MAYOR
				AGENCY/OFFICE:	CITY GOVERNMENT OF DAVAO

ASSETS, LIABILITIES AND NET WORTH

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 30, [redacted]

[redacted]
(Signature of Declarant)

Government Issued ID: TIN Card
ID No.: [redacted]
Date Issued:

[redacted]
(Signature of Co-Declarant/ Spouse)

Government Issued ID: TIN Card
ID No.: [redacted]
Date Issued:

CTC #: [redacted]
Date issued:
Place issued: Davao City

[redacted]

SUBSCRIBED AND SWORN to before me this APR 30 2018 day of _____, affiant exhibiting to me the above-stated government issued identification card.

[redacted]

[redacted]
(Person

ELIJAH MANUEL Z. [illegible]
NOTARY PUBLIC
DAVAO CITY

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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ANNEX "SSSSSSSS"

Per CSC Resolution No. 1500088
Promulgated on January 23, 2015

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2018
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao
ADDRESS:	[redacted]		Davao City	**OFFICE ADDRESS:**	City Hall Bldg., City Hall Drive, Davao City
SPOUSE:	[redacted]			**POSITION:**	Lawyer
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	[redacted]
				OFFICE ADDRESS:	

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	[redacted]	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	812,345.00	3,181,700.00	1999	Sale	3,060,400.00
House & Lot	Residential	[redacted] Davao City	120,500.00	1,205,000.00	1999/ 2011	Sale	Various years: 4,365,000.00
Land	Residential	[redacted] Davao City	50,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condo Unit	Residential	[redacted]	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	[redacted] Davao City	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	[redacted] Davao City	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	[redacted] Davao City	2,800.00	7,000.00	2008	Sale	200,000.00

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2018

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: City Mayor

AGENCY/OFFICE: City Government of Davao

(continuation of Part 1.a.)

Lot	Residential	[redacted] Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	[redacted] Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00
Lot	Memorial	[redacted]			2014	Sale	1,437,696.00
Lot	Memorial	[redacted]			2014	Sale	1,275,408.00
Lot	Agricultural	[redacted]	2,700.00	13,500.00	2016	Sale	500,000.00
Lot	Agricultural	[redacted]	24,300.00	121,500.00	2016	Sale	500,000.00
		Manases Carpio					
Condo Unit	Residential	[redacted]	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	[redacted] Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	[redacted]	140,360.00	702,010.00	2013	Sale	2,200,000.00
Lot	Residential	[redacted]	52,500.00		2013	Sale	4,041,000.00
Lot	Residential	[redacted] Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	[redacted] Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
		Property for the Children					
Lot	Residential	[redacted] Davao City	1,980,000.00	1,980,000.00	2017	Trust	

Subtotal: **P 36,798,891.00**

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Cash	Various Years	3,795,000.00
Other Personal Properties	Various Years	1,800,000.00

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2018

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z	POSITION:	City Mayor
	(Family Name)	(First Name)	(M.I.)	AGENCY/OFFICE:	City Government of Davao

Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties	2016	2,900,000.00
	Subtotal:	**P 19,019,950.00**
	TOTAL ASSETS (a+b):	**P 55,818,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Vehicle – Car Loans	Banks	3,119,113.00
Personal Loan	Creditor	3,000,000.00
	TOTAL LIABILITIES:	**Php 6,119,113.00**

NET WORTH : Total Assets less Total Liabilities = Php 49,699,728.00

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation)	Davao City	Incorporator/Stockholder	2004
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.)	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017

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MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2018

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z	POSITION:	City Mayor
	(Family Name)	(First Name)	(M.I.)	AGENCY/OFFICE:	City Government of Davao

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Benjamin R. Duterte	Uncle	Private Secretary I	City Hall, Davao City
January N. Duterte	Sister in law	Barangay Captain	Brgy. Catalunan Grande, Davao City
James A. Zimmerman	Uncle	Supply Officer	City Hall, Davao City
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	City Hall, Davao City
Wilfrido R. Villarica	1st Cousin	Senior Insurance Specialist	Insurance Commission
Manolo Carpio	Uncle in law	Judge	RTC Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Waldo Carpio	Brother in law	Asst. Secretary	Department of Agriculture

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2018

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 29, 2019

[redacted]

(Signature of Declarant)

Government Issued ID: [redacted]
ID No.:
Date Issued:

[redacted]

(Signature of Co-Declarant/ Spouse)

Government Issued ID: [redacted]
ID No.:
Date Issued:

CTC #: [redacted]
Date issued:
Place issued: Davao City

SUBSCRIBED AND SWORN to before me this 29th day of April, 2019, affiant exhibiting to me the above-stated government issued identification card.

OFFICE OF THE OMBUDSMAN
MINDANAO
CERTIFIED TRUE COPY OF THE ORIGINAL

07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

[redacted]

(Person Administering Oath)

[redacted]

PAR NO. 009
PAGE NO. 03
BOOK NO 39
SERIES OF 2019

ELIJAH MANUEL S. PEPITO NOTARY PUBLIC

[redacted]

ANNEX "TTTTTTT"

Revised as of January 2015
Per CSC Resolution No. 1500088
Promulgated on January 23, 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2019
(Required by R.A. 6713)

OFFICE OF THE OMBUDSMAN
MINDANAO
CERTIFIED TRUE COPY OF THE ORIGINAL
07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* X *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z (M.I.)
ADDRESS: [redacted]
POSITION: City Mayor
AGENCY/OFFICE: City Government of Davao
OFFICE ADDRESS: City Hall Bldg., City Hall Drive, Davao City

SPOUSE: [redacted] (Family Name) (First Name) (M.I.)
POSITION: Lawyer
AGENCY/OFFICE:
OFFICE ADDRESS: [redacted]

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property) as of 2020	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	[redacted]	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	Land 28,920 Building 963,480	Land 144,600 Building 2,408,700	1999	Sale	1,060,400.00 2,000,000.00
Lot	Residential	[redacted] Davao City					Title split from property above
House	Residential	[redacted] Davao City	Building 415,950.00	Building 1,188,430.00	2010		4,365,000.00
Land	Residential	[redacted] Davao City	52,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condominium Unit	Residential	[redacted]	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	[redacted]	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	[redacted]	8,114.82	20,960.30	2007	Sale	100,000.00
[redacted]	[redacted]	[redacted]	2,800.00	7,000.00	2008	Sale	200,000.00

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MINDANAO
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2019

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: City Mayor

AGENCY/OFFICE: City Government of Davao

(continuation of Part I.a.)

Lot	Residential	[redacted] Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	[redacted] Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00
Lot	Memorial	[redacted]			2014	Sale	1,437,696.00
Lot	Memorial	[redacted]			2014	Sale	1,275,408.00
Lot Lot	Agricultural	[redacted]	Land 2,700.00 Land 24,300.00	Land 13,500.00 Land 121,500.00	2016	Sale	500,000.00 500.000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	1,000,000.00 1,000,000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	500,000.00 500,000.00
		Manases Carpio					
Condominium Unit	Residential	[redacted]	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	[redacted] Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	[redacted]	140,360.00	702,010.00	2013	Sale	2,200,000.00
Lot	Residential	[redacted]	270,360	2,703,600	2013	Sale	4,041,000.00
Lot	Residential	[redacted] Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	[redacted] Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
		Property for the Children					
Lot	Residential	[redacted] Davao City	155,665.60		2017	Trust	

Subtotal: P 39,798,891.00

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Other Personal Properties (various items)	Various Years	2,250,000.00
Other Personal Properties (various items)	Various Years	3,000,000.00

[redacted]

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2019

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: City Mayor

AGENCY/OFFICE: City Government of Davao

Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties	Various years	3,500,000.00
	Subtotal:	**P 19,274,950.00**
	TOTAL ASSETS (a+b):	**P 59,073,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Vehicle – Car Loans	Banks	1,060,790.00
Personal Loan	Creditor	2,400,000.00
	TOTAL LIABILITIES:	**Php 3,460,790.00**

NET WORTH : Total Assets less Total Liabilities = **Php 55,613,051.00**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation)	Davao City	Incorporator/Stockholder	2004
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.)	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017

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OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2019

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE** (Family Name)	**SARA** (First Name)	**Z** (M.I.)	**POSITION:**	City Mayor
				AGENCY/OFFICE:	City Government of Davao

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/ We do not know of any relative/ s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Benjamin R. Duterte	Uncle	Private Secretary I	City Hall, Davao City
January N. Duterte	Sister in law	Barangay Captain	Brgy. Catalunan Grande, Davao City
James A. Zimmerman	Uncle	Supply Officer	LGU City Hall, Davao City
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	LGU City Hall, Davao City
Wilfrido R. Villarica	1st Cousin		Davao Congressional Office
Manolo Carpio	Uncle in law	Judge	RTC Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Waldo Carpio	Brother in law	Asst. Secretary	Department of Agriculture
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Vice Mayor	Davao City

[redacted]

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2019

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 29, 2019

[redacted]

(Signature of Declarant)

Government Issued ID: [redacted]
ID No.: [redacted]
Date Issued:

N/A

(Signature of Co-Declarant/ Spouse)

Government Issued ID:
ID No.:
Date Issued:

CTC #: [redacted]
Date issued:
Place issued: Davao City

SUBSCRIBED AND SWORN to before me this ___day of June 2020, affiant exhibiting to me the above-stated government issued identification card.

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

(Person Administering Oath)

[redacted]

[redacted]

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ANNEX "UUUUUUUU"

OFFICE OF THE OMBUDSMAN - MINDANAO
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2020

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* X *Not Applicable*

DECLARANT:	**DUTERTE** (Family Name)	**SARA** (First Name)	**Z** (M.I.)	**POSITION:**	City Mayor
ADDRESS:	[redacted] Davao City			**AGENCY/OFFICE:**	City Government of Davao
				OFFICE ADDRESS:	City Hall Bldg., City Hall Drive Davao City
SPOUSE:	[redacted] (Family Name)	(First Name)	(M.I.)	**POSITION:**	Lawyer
				AGENCY/OFFICE:	[redacted]
				OFFICE ADDRESS:	

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property) as of 2020	CURRENT FAIR MARKET VALUE	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	[redacted]	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	Land 28,920 Building 963,480	Land 144,600 Building 2,408,700	1999	Sale	1,060,400.00 2,000,000.00
Lot	Residential	[redacted] Davao City					Title split from property above
House	Residential	[redacted] Davao City	Building 415,950.00	Building 1,188,430.00	2010		4,365,000.00
Land	Residential	[redacted] Davao City	52,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condominium Unit	Residential	[redacted]	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	[redacted]	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	[redacted]	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	[redacted]	2,800.00	7,000.00	2008	Sale	200,000.00

OFFICE OF THE OMBUDSMAN
MINDANAO
CERTIFIED TRUE COPY OF THE ORIGINAL

07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2020

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE** (Family Name)	**SARA** (First Name)	**Z** (M.I.)	**POSITION:** City Mayor
				AGENCY/OFFICE: City Government of Davao

(continuation of Part 1.a.)

Lot	Residential	[redacted] Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	[redacted] Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00
Lot	Memorial	[redacted] Davao City			2014	Sale	1,437,696.00
Lot	Memorial	[redacted] Davao City			2014	Sale	1,275,408.00
Lot Lot	Agricultural	[redacted]	Land 2,700.00 Land 24,300.00	Land 13,500.00 Land 121,500.00	2016	Sale	500,000.00 500.000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	1,000,000.00 1,000,000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	500,000.00 500,000.00
		Manases Carpio					
Condominium Unit	Residential	[redacted]	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	[redacted] Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	[redacted]	140,360.00	702,010.00	2013	Sale	2,200,000.00
Lot	Residential	[redacted] IGACOS	270,360	2,703,600	2013	Sale	4,041,000.00
Lot	Residential	[redacted] Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	[redacted] Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
		Property for the Children					
Lot	Residential	[redacted] Davao City	155,665.60		2017	Trust	
Lot	Residential	[redacted] Davao City			2020	Trust	

Subtotal: P 39,798,891.00

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
	Sara Z. Duterte	
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Other Personal Properties (various items)	Various Years	2,250,000.00
Other Personal Properties (various items)	Various Years	3,000,000.00

OFFICE OF THE OMBUDSMAN
NAO
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2020

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* X *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z (M.I.)

POSITION: City Mayor

AGENCY/OFFICE: City Government of Davao

Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties	Various years	3,500,000.00
	Subtotal:	**P 19,274,950.00**
	TOTAL ASSETS (a+b):	**P 59,073,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Car Loan	Bank	270,240.93
Car Loan	Bank	419,864.97
Personal Loan	Creditor	1,800,000.00
	TOTAL LIABILITIES:	**Php2,490,105.9**

NET WORTH : Total Assets less Total Liabilities = **Php56,583,735.1**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation) - retired	Davao City	Incorporator/Stockholder	2004
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.)	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2020

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/ We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Benjamin R. Duterte	Uncle	Private Secretary I	City Government of Davao
January N. Duterte	Sister in law	Barangay Captain	Brgy. Catalunan Grande, Davao City
James A. Zimmerman	Uncle	Supply Officer	City Government of Davao
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	City Government of Davao
Wilfrido R. Villarica	1st Cousin	Chief of Staff	Davao Congressional Office
Emmanuel C. Carpio	Uncle in law	Judge	Regional Trial Court Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Waldo Carpio	Brother in law	Undersecretary	Department of Agriculture
Jenny Zimmerman	1st Cousin	Security Agent 1	City Government of Davao
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Vice Mayor	Davao City

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2020

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April 29, 2021

[redacted]

Sara Z. Duterte
(Signature of Declarant)

Government ID No.:
Date Issued:

N/A
(Signature of Co-Declarant/ Spouse)

Government Issued ID:
ID No.:
Date Issued:

CTC #: [redacted]
Date issued:
Place issued: Davao City

APR 30 2021

SUBSCRIBED AND SWORN to before me this ___ day of April 2021, affiant exhibiting to me the above-stated government issued identification card.

[redacted]

C. MUNOZ P. VILLA
NOTARY PUBLIC
ROLL NO. 43557
DAVAO CITY, PHILS.

Doc. No. [redacted]
Page No.
Book No.
Series of 2

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

ANNEX "VVVVVVVV"

Revised as of January 2015
Per SC Resolution No. 15-0088
OFFICE OF THE OMBUDSMAN, 2015

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2021
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* X *Not Applicable*

DECLARANT:	**DUTERTE** (Family Name)	**SARA** (First Name)	**Z** (M.I.)	**POSITION:**	City Mayor
ADDRESS:	[redacted] Davao City			**AGENCY/OFFICE:**	City Government of Davao
				OFFICE ADDRESS:	City Hall Bldg., City Hall Drive, Davao City
SPOUSE:	[redacted] (Family Name)	(First Name)	(M.I.)	**POSITION:**	Lawyer
				AGENCY/OFFICE:	[redacted]
				OFFICE ADDRESS:	

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE (As found in the Tax Declaration of Real Property)	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	[redacted]	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	[redacted] Davao City	Land 28,920 Building 963,480	Land 144,600 Building 2,408,700	1999	Sale	1,060,400.00 2,000,000.00
Land	Residential	[redacted] Davao City	52,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	[redacted]	5,560.31	28,375.38	2006	Sale	250,000.00
Condominium Unit	Residential	[redacted]	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	[redacted]	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	[redacted]	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	[redacted]	2,800.00	7,000.00	2008	Sale	200,000.00
Lot	Residential	[redacted] Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	[redacted] Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00
[redacted]							

OFFICE OF THE OMBUDSMAN
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2021
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z (M.I.)
POSITION: City Mayor
AGENCY/OFFICE: City Government of Davao

(continuation of Part I.a.)

Lot	Memorial	[redacted]			2014	Sale	1,437,696.00
Lot	Memorial	[redacted]			2014	Sale	1,275,408.00
Lot Lot	Agricultural	[redacted]	Land 2,700.00 Land 24,300.00	Land 13,500.00 Land 121,500.00	2016	Sale	500,000.00 500,000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	1,000,000.00 1,000,000.00
Lot Lot	Agricultural	[redacted]	Land Land	Land Land	2019	Sale	500,000.00 500,000.00
Lot	Residential	[redacted]	**Land:** 4,600 **Land:** 419,060		2021	Sale	5,000,000.00
		Manases Carpio					
Condominium Unit	Residential	[redacted]	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	[redacted] Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	[redacted]	140,360.00	702,010.00	2013	Sale	2,200,000.00
Lot	Residential	[redacted]	270,360	2,703,600	2013	Sale	4,041,000.00
Lot	Residential	[redacted] Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	[redacted] Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
House	Residential	[redacted] Davao City			2021	Construction	8,525,000.00
		Property of the Children					
Lot	Residential	[redacted] Davao City	155,665.60		2017	Trust	
Lot	Residential	[redacted] Davao City			2020	Trust	

Subtotal: P 48,958,891.00

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Other Personal Properties (various items)	Various Years	2,250,000.00
Other Personal Properties (various items)	Various Years	3,000,000.00

OFFICE OF THE OMBUDSMAN
MINDANAO
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07 APR 2026
MARY SOL A. ARIATE
Administrative Officer I

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2021
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z (M.I.)
POSITION: City Mayor
AGENCY/OFFICE: City Government of Davao

Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties (shares in businesses and various items)	Various years	8,075,000.00
	Subtotal:	**P 23,849,950.00**
	TOTAL ASSETS (a+b):	**P 72,808,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Manases Carpio		
Personal Loan	Various Creditors	7,500,000.00
	TOTAL LIABILITIES:	**Php7,500,000.00**

NET WORTH : Total Assets less Total Liabilities = **Php65,308,841.00**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant /Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation[1] – RETIRED	Davao City	Incorporator/Stockholder	2004
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.)	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017
Manases Carpio			
Carpio Duterte Lawyers	Davao City	Partner	2013
CALE88 FOODS Corp.	Davao City	President/Stockholder	2021
888 Bistro	Davao City	Sole Proprietor	2021
Madayaw Fisheries, Inc.	Davao City	President/Stockholder	2021

[redacted]

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2021

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/ We do not know of any relative/ s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Rodrigo R. Duterte	Father	President	OP, Malacañan Palace
Benjamin R. Duterte	Uncle	Private Secretary I	City Government of Davao
January N. Duterte	Sister in law	Barangay Captain	Brgy. Catalunan Grande, Davao City
James A. Zimmerman	Uncle	Supply Officer	City Government of Davao
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	City Government of Davao
Wilfrido R. Villarica	1st Cousin	Chief of Staff	Davao Congressional Office
Emmanuel C. Carpio	Uncle in law	Judge	Regional Trial Court Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Waldo Carpio	Brother in law	Undersecretary	Department of Agriculture
Jenny Zimmerman	1st Cousin	Security Agent 1	City Government of Davao
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Vice Mayor	Davao City

[redacted]

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MINDANAO
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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2021

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	City Mayor
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	City Government of Davao

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: April ___, 2022

[redacted]

(Signature of Declarant)

Government Issued ID: TIN Card
ID No.: [redacted]
Date Issued: [redacted]

N/A

(Signature of Co-Declarant/Spouse)

Government Issued ID: _____
ID No.: _____
Date Issued: _____

CTC #: [redacted]
Date issued: [redacted]
Place issued: Davao City

SUBSCRIBED AND SWORN to before me this ___ day of April 2022, affiant exhibiting to me the above-stated government issued identification card.

[redacted]

Doc. No.: [redacted]
Page No.:
Book No.:
Series of

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07 APR 2026

MARY SOL A. ARIATE
Administrative Officer I

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ANNEX "WWWWWWWW"

Revised as of January 2015

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of June 30, 2022

(Required by R.A. 6713)

AUG 18 2022
OFFICE OF THE OMBUDSMAN
CENTRAL

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President
ADDRESS:	[redacted]	[redacted]	Davao City	**OFFICE ADDRESS:**	Cybergate Plaza, EDSA cor. Pioneer Mandaluyong City
SPOUSE:	CARPIO	MANASES	R.	**POSITION:**	Lawyer
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Carpio Duterte Lawyers
				OFFICE ADDRESS:	Roxas Avenue, Davao City

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE (As found in the Tax Declaration of Real Property)	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	Brgy. Sto. Niño, Babak, IGACOS	740	1,880.00	1999	Sale	200,000.00
House & Lot	Residential	Brgy. 76-A, Davao City	Land 28,920 Building 963,480	Land 144,600 Building 2,408,700	1999	Sale	1,060,400.00 2,000,000.00
Land	Residential	Brgy. Communal, Davao City	52,000.00	500,000.00	1999	Sale	500,000.00
Land	Agricultural	Brgy. Binugao, Davao City	5,560.31	28,375.38	2006	Sale	250,000.00
Condominium Unit	Residential	Quezon City	492,550.00	1,407,290.00	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	Brgy. Catigan, Davao City	7,872.35	20,230.00	2007	Sale	100,000.00
Land	Agricultural	Brgy. Catigan, Davao City	8,114.82	20,960.30	2007	Sale	100,000.00
Land	Agricultural	Brgy. Malagos, Davao City	2,800.00	7,000.00	2008	Sale	200,000.00
Lot	Residential	Brgy. Matina Aplaya, Davao City	16,800.00	168,000.00	2014	Sale	600,000.00
Lot	Residential	Brgy. Eden, Davao City	165,420.00	1,654,200.00	2015	Sale	919,000.00

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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ORIGINAL DOCUMENTS ON FILE
CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of June 30, 2022

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: Vice President

AGENCY/OFFICE: Office of the Vice President

(continuation of Part I.a.)

Lot	Memorial	Brgy. Magtuod, Davao City			2014	Sale	1,437,696.00
Lot	Memorial	Brgy. Magtuod, Davao City			2014	Sale	1,275,408.00
Lot Lot	Agricultural	Brgy. Aundanao, IGACOS	Land 2,700.00 Land 24,300.00	Land 13,500.00 Land 121,500.00	2016	Sale	500,000.00 500.000.00
Lot Lot	Agricultural	Brgy. Aundanao, IGACOS	Land Land	Land Land	2019	Sale	1,000,000.00 1,000,000.00
Lot Lot	Agricultural	Brgy. Aundanao, IGACOS	Land Land	Land Land	2019	Sale	500,000.00 500,000.00
Lot	Residential	Brgy. Aundanao, IGACOS	**Land:** 4,600 **Land:** 419,060		2021	Sale	5,000,000.00
Manases Carpio							
Condominium Unit	Residential	Mandaluyong City	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	Artiaga, Davao City	**Land:** 24,300.00 **Building:** 23,500.00	**Land:** 243,000.00 **Building:** 235,000.00	2015	Sale	1,300,000.00
House & Lot	Residential	Paranaque, Metro Manila	140,360.00	702,010.00	2013	Sale	2,200,000.00
Lot	Residential	Brgy. Matanos, Kaputian Dist., IGACOS	270,360	2,703,600	2013	Sale	4,041,000.00
Lot	Residential	Matina Aplaya, Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	Matina Aplaya, Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
House	Residential	Brgy. 76-A, Davao City			2021	Construction	8,525,000.00
Lot	Residential	Brgy. Dumoy, Davao City			2022	Sale	2,000,000.00
Property of the Children							
Lot	Residential	Brgy. 76-A, Davao City	155,665.60		2017	Trust	
Lot	Residential	Brgy. 76-A, Davao City			2020	Trust	

Subtotal: **P 50,958,891.00**

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Other Personal Properties (various items)	Various Years	2,250,000.00
Other Personal Properties (various items)	Various Years	3,000,000.00

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
CERTIFIED TRUE COPY FROM
ORIGINAL DOCUMENTS ON FILE
CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of June 30, 2022

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: Vice President

AGENCY/OFFICE: Office of the Vice President

Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick up	2017	1,453,460.00
Other Personal Properties (shares in businesses and various items)	Various years	8,075,000.00
	Subtotal:	**P 23,849,950.00**
	TOTAL ASSETS (a+b):	**P 74,808,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Manases Carpio		
Personal Loan	Various Creditors	3,750,000.00
	TOTAL LIABILITIES:	**Php3,750,000.00**

NET WORTH : Total Assets less Total Liabilities = **Php71,058,841.00**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation) – RETIRED	Davao City	Incorporator/Stockholder	2004
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.)	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc.	Davao City	Incorporator (Non-Stock, Non-Profit)	2017
Manases Carpio			
Carpio Duterte Lawyers	Davao City	Partner	2013
CALE88 FOODS Corp.	Davao City	President/Stockholder	2021
888 Bistro	Davao City	Sole Proprietor	2021
Madayaw Fisheries, Inc.	Davao City	President/Stockholder	2021

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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CESAR A. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of June 30, 2022

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z	POSITION:	Vice President
	(Family Name)	(First Name)	(M.I.)	AGENCY/OFFICE:	Office of the Vice President

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Benjamin R. Duterte	Uncle	Private Secretary I	City Government of Davao
January N. Duterte	Sister in law	Barangay Captain	Brgy. Catalunan Grande, Davao City
John A. Zimmerman	Uncle	Local Legislative Staff Officer I	City Government of Davao
Wilfrido R. Villarica	1st Cousin	Chief of Staff	Davao Congressional Office
Emmanuel C. Carpio	Uncle in law	Judge	Regional Trial Court Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Jenny Zimmerman	1st Cousin	Security Agent 1	City Government of Davao
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Mayor	Davao City

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
CERTIFIED TRUE COPY FROM
ORIGINAL DOCUMENTS ON FILE

CESAR S. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of June 30, 2022

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately*

☐ *Joint Filing* ☐ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: _____, 2022

[redacted]

Sara Z. Duterte
(Signature of Declarant)

Government Issued ID: [redacted]
ID No.:
Date Issued:

N/A
(Signature of Co-Declarant/Spouse)

Government Issued ID:
ID No.:
Date Issued:

CTC #:
Date issued:
Place issued: Davao City

PASIG CITY AUG 16 2022

SUBSCRIBED AND SWORN to before me this ___day of _____2022, affiant exhibiting to me the above-stated government issued identification card.

(Pers[redacted]

JOSEPH R. MIGRINO
Notary Public
Pasig, San Juan, Pateros
Appointment No. 109 (2021-2022)
Until December 31, 2022, Roll No. 57934
IBP Lifetime Roll No. 013163 - 01/12/15-RSM
PTR No. 7206019 - 01/05/2021 - Pasig City
MCLE Compliance No. VI-0011282 - 08/20/18
Unit 701, 7th Floor Tycoon Corporate Center
Pearl Drive, Ortigas Center, Pasig City 1600

Doc. No. 508;
Page No. 103;
Book No. 14;
Series of 2022.

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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

Revised as of January 2015
Per CSC Resolution No. 1500088
Promulgated on January 23, 2015

ANNEX "XXXXXXXX"

TANGGAPAN NG OMBUDSMAN
JUN 28 2024
RECEIVED
OMBUDSMAN RECORDS CENTRAL

SWORN STATEMENT OF ASSETS, LIABILITIES AND NETWORTH

As of December 31, 2023
(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE** (Family Name)	**SARA** (First Name)	**Z** (M.I.)	**POSITION:**	Vice President
ADDRESS:	[redacted]		Davao City	**AGENCY/OFFICE:**	Office of the Vice President
				OFFICE ADDRESS:	Cybergate Plaza, EDSA cor. Pioneer Mandaluyong City
SPOUSE:	CARPIO (Family Name)	MANASES (First Name)	R. (M.I.)	**POSITION:**	Lawyer
				AGENCY/OFFICE:	Carpio Duterte Lawyers
				OFFICE ADDRESS:	Roxas Avenue, Davao City

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NETWORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE (As found in the Tax Declaration of Real Property)	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	Brgy. Sto. Niño, Babak, IGACOS	1,720	8,634	1999	Sale	200,000.00
House & Lot	Residential	Brgy. 76-A, Davao City	Land: 59,236.80 Land: 130,478.40 Building: 415,950.50	Land: 1,480,920 Land: 3,261,960 Building: 1,188,430	1999	Sale	1,060,400.00 2,000,000.00
Land	Residential	Brgy. Matina Crossing	137,760.00	3,444,000.00	2023	Donation	0
Land	Residential	Brgy. Binugao, Davao City	533,170.40	13,329,360	2006	Sale	250,000.00
Condominium Unit Parking Lot	Residential	Quezon City	492,550 124,000	1,407,290 207,000	2006	Sale	6,392,269.00 613,637.00
Land	Agricultural	Brgy. Catigan, Davao City	41,556.80	437,440	2007	Sale	100,000.00
Land	Agricultural	Brgy. Catigan, Davao City	43,035.95	453,010	2007	Sale	100,000.00
Land	Agricultural	Brgy. Malagos, Davao City	61,840	72,000	2008	Sale	200,000.00
Lot	Residential	Brgy. Matina Aplaya, Davao City	33,408	835,200	2014	Sale	600,000.00
Lot	Residential	Brgy. Eden, Davao City	361,718.40	9,042,960	2015	Sale	919,000.00

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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ORIGINAL DOCUMENTS ON FILE
CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2023

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT: **DUTERTE** (Family Name) **SARA** (First Name) **Z** (M.I.)

POSITION: Vice President

AGENCY/OFFICE: Office of the Vice President

(continuation of Part 1.a.)

Lot	Memorial	Brgy. Magtuod, Davao City	N/A	2,476,270	2014	Sale	1,437,696.00
Lot	Memorial	Brgy. Magtuod, Davao City	N/A	2,886,190	2014	Sale	1,275,408.00
Lot Lot	Residential	Brgy. Aundanao, IGACOS	Land: 8,260 Land: 74,340	Land: 118,000 Land: 1,062,000	2016	Sale	500,000.00 500,000.00
Lot Lot	Residential	Brgy. Aundanao, IGACOS	Land: 37,170 Land: 37,170	Land: 531,000 Land: 531,000	2019	Sale	1,000,000.00 1,000,000.00
Lot Lot	Residential	Brgy. Aundanao, IGACOS	Land: 4,130 Land: 4,130	Land: 59,000 Land: 59,000	2019	Sale	500,000.00 500,000.00
Lot	Residential	Brgy. Aundanao, IGACOS	Land: 8,260 Land: 75,250	Land: 118,000 Land: 1,074,980	2021	Sale	5,000,000.00
House	Residential	Brgy. Aundanao, IGACOS	N/A	N/A	2023	Construction	4,350,000.00
Manases Carpio							
Condominium Unit	Residential	Mandaluyong City	161,550.00	646,200.00	1999/ 2012	Sale	1,994,481.00
House & Lot	Residential	Artiaga, Davao City	Land: 148,322.20 Building: 22,748.00	Land: 3,708,180 Building: 227,480	2015	Sale	1,300,000.00
House & Lot	Residential	Paranaque, Metro Manila	Land: 48,000 Building: 92,350	Land: 240,000 Building: 461,760	2013	Sale	2,200,000.00
Lot	Residential	Brgy. Matanos, Kaputian Dist., IGACOS	346,960	4,956,600	2013	Sale	4,041,000.00
Lot	Residential	Matina Aplaya, Davao City	49,764	1,244,000	2018	Sale	3,250,000.00
Lot	Residential	Matina Aplaya, Davao City	41,760	1,044,000	2018	Sale	3,000,000.00
House	Residential	Brgy. 76-A, Davao City	125,686.00	502,740	2021	Construction	8,525,000.00
Lot	Residential	Brgy. Dumoy, Davao City	159,940	3,998,500	2022	Sale	2,000,000.00
Property of the Children							
Lot	Residential	Brgy. 76-A, Davao City	155,665.60	3,896,640	2017	Trust	0
Lot	Residential	Brgy. 76-A, Davao City	130,104.40	3,252,610	2020	Trust	0

Subtotal: **P 54,808,891.00**

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2023

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	DUTERTE (Family Name)	SARA (First Name)	Z (M.I.)	POSITION:	Vice President
				AGENCY/OFFICE:	Office of the Vice President

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Vehicle – Van	2017	2,820,000.00
Vehicle – Motorcycles	Various Years	2,851,490.00
Other Personal Properties (various items)	Various Years	6,650,000.00
Manases Carpio		
Vehicle – Car	2014	3,400,000.00
Vehicle – Pick-up	2017	1,453,460.00
Other Personal Properties (various items)	Various years	8,075,000.00
	Subtotal:	**P 25,249,950.00**
	TOTAL ASSETS (a+b):	**P 80,058,841.00**

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Manases Carpio		
Personal Loan	Various Creditors	2,550,000.00
	TOTAL LIABILITIES:	**Php2,550,000.00**

NET WORTH : Total Assets less Total Liabilities = **Php77,508,841.00**

* *Additional sheet/s may be used, if necessary.*

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant /Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

❑ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Davao New Royal Taipan Corp (formerly, Davao Emerging Taipans Corporation) – RETIRED	Davao City	Incorporator/Stockholder	2004
Timesquare Bee Foods Corp. (formerly, Great Jolly Times Foods Corp.) – RETIRED	Davao City	Stockholder	2013
Tapang At Malasakit Alliance for the Philippines, Inc. – RETIRED	Davao City	Incorporator (Non-Stock, Non-Profit)	2017
Manases Carpio			
Carpio Duterte Lawyers	Davao City	Private Practitioner	2009
888 Bistro	Davao City	Sole Proprietor	2021
CALE88 FOODS Corp.	Tagum City	Incorporator	2021
Madayaw Fisheries, Inc.	Mati City	Incorporator	2021
Mati City Ice Plant and Cold Storage, Inc.	Mati City	Incorporator	2023
Amianan Shores, Inc.	Pasig City	Incorporator	2023
Geometry Security and Investigation Agency, Inc.	Manila	Shareholder	2023

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2023

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

❑ *I/ We do not know of any relative/ s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Benjamin R. Duterte	Uncle	Private Secretary I	City Government of Davao
January N. Duterte	Sister-in-law	Barangay Captain	Brgy. Catalunan Grande, Davao City
Wilfrido R. Villarica	1st Cousin	Chief of Staff	Davao Congressional Office
Emmanuel C. Carpio	Uncle in law	Judge	Regional Trial Court Davao City
Eugenio C. Morales	Cousin in law	Employee	Register of Deeds
Jenny Zimmerman	1st Cousin	Security Agent 1	City Government of Davao
Regine G. Carpio	Sister-in-law	Executive Assistant III	Department of Education
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Mayor	Davao City

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of December 31, 2023

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

❑ *Joint Filing* ❑ *Separate Filing* **X** *Not Applicable*

DECLARANT:	**DUTERTE**	**SARA**	**Z**	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: _____, 2024.

[redacted]

Sara Z. Duterte
(Signature of Declarant)

Government Issued ID: [redacted]
ID No.:
Date Issued:

[redacted]

Manases R. Carpio
(Signature of Co-Declarant/Spouse)

Government Issued ID:
ID No.:
Date Issued:

JUN 27 2024

SUBSCRIBED AND SWORN to before me this ___day of _____2024, affiant exhibiting to me the above-stated government issued identification card.

[redacted]

ATTY. RHOSCEL N. ABELLA
NOTARY PUBLIC FOR CITY OF MANILA
COMMISSION NO. 2023-068 UNTIL DECEMBER 31, 2024
ROLL NO. 49423
IBP LIFETIME NO. 013253/1.06.2015
PTR NO. 1520903/1.02.2024/MANILA CITY
MCLE COMPLIANCE NO. VII-0004130
PEDRO GIL STREET STA. ANA, MANILA

Doc No. 470
Page No. 95
Book No. 68
Series 2024

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CENTRAL RECORDS DIVISION
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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

ANNEX "YYYYYYYY"

Revised as of January 2015
Prescribed by CSC Resolution No. 1500068
Promulgated on January 19, 2015

JUN 30 2025
Time 10:07 AM

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of DECEMBER 31, 2024

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ■ *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z.	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President
ADDRESS:	[redacted]		Davao City	**OFFICE ADDRESS:**	11th floor, Robinsons Cybergate Plaza, EDSA Cor. Pioneer St., Mandaluyong
SPOUSE:	CARPIO	MANASES	R.	**POSITION:**	Lawyer
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Caprio Duterte Lawyers
				OFFICE ADDRESS:	Roxas Avenue, Davao City

UNMARRIED CHILDREN BELOW EIGHTEEN (18) YEARS OF AGE LIVING IN DECLARANT'S HOUSEHOLD

NAME	DATE OF BIRTH	AGE
[redacted]	[redacted]	[redacted]

ASSETS, LIABILITIES AND NET WORTH

(Including those of the spouse and unmarried children below eighteen (18) years of age living in declarant's household)

1. ASSETS

a. Real Properties*

DESCRIPTION (e.g. lot, house and lot, condominium and improvements)	KIND (e.g. residential, commercial, industrial, agricultural and mixed use)	EXACT LOCATION	ASSESSED VALUE (As found in the Tax Declaration of Real Property)	CURRENT FAIR MARKET VALUE (As found in the Tax Declaration of Real Property)	ACQUISITION YEAR	ACQUISITION MODE	ACQUISITION COST
Land	Agricultural	Brgy. Sto. Niño, Babak, IGACOS	P1,720.00	P8,634.00	1999	Sale	P200,000.00
House and Lot	Residential	Brgy. 76-A, Davao City	Land: P59,236.80 Land: P130,478.40 Building: P415,950.50	Land: P1,480,920.00 Land: P3,261,960.00 Building: P1,188,430.00	1999	Sale	P1,060,400.00 P2,000,000.00
Land	Residential	Brgy. Matina Crossing, Davao City	P137,760.00	P3,444,000.00	2023	Donation	0
Land	Residential	Brgy. Binugao, Davao City	P533,170.40	P13,329,360.00	2006	Sale	P250,000.00
Condominium Unit Parking Lot	Residential	Quezon City	P492,550.00 P124,000.00	P1,407,290.00 P207,000.00	2006	Sale	P6,392,269.00 P613,637.00
Land	Agricultural	Brgy. Catigan, Davao City	P41,556.80	P437,440.00	2007	Sale	P100,000.00
Land	Agricultural	Brgy. Catigan, Davao City	P43,035.95	P453,010.00	2007	Sale	P100,000.00

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CENTRAL RECORDS DIVISION
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CESAR P. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of DECEMBER 31, 2024

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ■ *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z. (M.I.) **POSITION:** Vice President **AGENCY/OFFICE:** Office of the Vice President

Land	Agricultural	Brgy. Malagos, Davao City	P61,840.00	P72,000.00	2008	Sale	P200,000.00
Lot	Residential	Brgy. Matina Aplaya, Davao City	P33,407.00	P835,200.00	2014	Sale	P600,000.00
Lot	Residential	Brgy. Eden, Davao City	P361,718.40	P9,042,960.00	2015	Sale	P919,000.00
Lot	Memorial	Brgy. Magtuod, Davao City	N/A	P2,476,270.00	2014	Sale	P1,437,696.000
Lot	Memorial	Brgy. Magtuod, Davao City	N/A	P2,886,190.00	2014	Sale	P1,275,408.00
Lot Lot	Residential	Brgy. Aundanao, IGACOS	Land: P8,260.00 Land: P74,340.00	Land: P118,000.00 Land: 1,062,000.00	2016	Sale	P500,000.00 P500,000.00
Lot	Residential	Brgy. Aundanao, IGACOS	Land: P37,170.00 Land: P37,170.00	Land: P531,000.00 Land: P531,000.00	2019	Sale	P1,000,000.00 P1,000,000.00
Lot Lot	Residential	Brgy. Aundanao, IGACOS	Land: P4,130.00 Land: P4,130.00	Land: P59,000.00 Land: P59,000.00	2019	Sale	P500,000.00 P500,000.00
Lot	Residential	Brgy. Aundanao, IGACOS	Land: P8,260.00 Land: P75,250	Land: P118,000.00 Land: P1,074,980.00	2021	Sale	P5,000,000.00
House	Residential	Brgy. Aundanao, IGACOS	N/A	N/A	2023	Construction	P4,350,000.00
Manases Carpio							
Condominium Unit	Residential	Mandaluyong City	P161,550.00	P646,200.00	1999/2012	Sale	P1,994,481.00
House & Lot	Residential	Artiaga, Davao City	Land: P148,322.20 Building: P22,478.00	Land: P3,708,180.00 Building: P227,480.00	2015	Sale	P1,300,000.00
House & Lot	Residential	Paranaque, Metro Manila	Land: P48,000.00 Building: P92,350.00	Land: P240,000.00 Building: P461,760.00	2013	Sale	P2,200,000.00
Lot	Residential	Brgy. Matanos, Kaputian Dist., IGACOS	P346,960.00	P4,956,600.00	2013	Sale	P4,041,000.00

OFFICE OF THE OMBUDSMAN
CENTRAL RECORDS DIVISION
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ORIGINAL DOCUMENTS ON FILE
CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of DECEMBER 31, 2024

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ■ *Not Applicable*

DECLARANT: DUTERTE (Family Name) SARA (First Name) Z. (M.I.) **POSITION:** Vice President **AGENCY/OFFICE:** Office of the Vice President

Lot	Residential	Matina Aplaya, Davao City	P49,764.00	P1,244,000.00	2018	Sale	P3,250,000.00
Lot	Residential	Matina Aplaya, Davao City	P41,760.00	P1,044,000.00	2018	Sale	P3,000,000.00
House	Residential	Brgy. 76-A, Davao City	P125,686.00	P502,740.00	2021	Construction	P8,525,000.00
Lot	Residential	Brgy. Dumoy, Davao City	P159,940.00	P3,998,500.00	2023	Sale	P2,000,000.00
Lot	Residential	Brgy. Dumoy, Davao City	P145,400.00	P3,636,000.00	2024	Sale	P2,000,000.00
Lot	Residential	Brgy. 74-A, Davao City	P82,046.00	P2,051,150.00	2024	Sale	P10,000.00.00
Property of the Children							
Lot	Residential	Brgy. 76-A, Davao City	P155,665.60	P3,896,640.00	2017	Trust	0
Lot	Residential	Brgy. 76-A, Davao City	P130,104.40	P3,252,610.00	2020	Trust	0

Subtotal: P 66,808,891.00

b. Personal Properties*

DESCRIPTION	YEAR ACQUIRED	ACQUISITION COST/AMOUNT
Sara Z. Duterte		
Motor Vehicles	Various Years	P5,671,490.00
Others	Various Years	P5,823,314.20
Manases R. Carpio		
Motor Vehicles	Various Years	P4,853,460.00
Various	Various Years	P8,671,875.00
Others	Various Years	P6,633,340.02
	Subtotal :	**P 31,653,479.22**
	TOTAL ASSETS (a+b):	**P 98,462,370.22**

** Additional sheet/s may be used, if necessary.*

2. LIABILITIES*

NATURE	NAME OF CREDITORS	OUTSTANDING BALANCE
Manases R. Carpio		
Loan	Various Creditors	P1,950,000.00
Loan	Bank	P8,000,000.00
	TOTAL LIABILITIES:	**P 9,950,000.00**
	NET WORTH : Total Assets less Total Liabilities =	**P 88,512,370.22**

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As of DECEMBER 31, 2024

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ■ *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z.	POSITION:	Vice President
	(Family Name)	(First Name)	(M.I.)	AGENCY/OFFICE:	Office of the Vice President

BUSINESS INTERESTS AND FINANCIAL CONNECTIONS

(of Declarant / Declarant's spouse/ Unmarried Children Below Eighteen (18) years of Age Living in Declarant's Household)

■ *I/ We do not have any business interest or financial connection.*

NAME OF ENTITY/BUSINESS ENTERPRISE	BUSINESS ADDRESS	NATURE OF BUSINESS INTEREST &/OR FINANCIAL CONNECTION	DATE OF ACQUISITION OF INTEREST OR CONNECTION
Sara Z. Duterte			
Metro City Chow Foods Corp. (formerly, City Hall King Chow Foods Corp.)	Davao City	Incorporator/Stockholder	2007
Gencorp Industries Inc. (formerly, Timesquare Bee Foods Corp. and Great Jolly Times Food)	Davao City	Stockholder	2013
Manases Carpio			
Carpio Lawyers (formerly Carpio Duterte)	Davao City	Partner	2007
888 Bistro	Davao City	Sole Proprietor	2021
CALE88 FOODS Corp.	Tagum City	Incorporator	2021
Madayaw Fisheries Corp.	Mati City	Incorporator	2021
Mati City Ice Plant and Cold Storage, Inc.	Mati City	Incorporator	2023
Amianan Shores, Inc.	Pasig City	Incorporator	2023
Geometry Security and Investigation Agency, Inc.	Manila	Shareholder	2023
Cabletow 88 Shipping and Marine Services, Inc.	Davao City	Incorporator	2024

RELATIVES IN THE GOVERNMENT SERVICE

(Within the Fourth Degree of Consanguinity or Affinity. Include also Bilas, Balae and Inso)

■ *I/ We do not know of any relative/s in the government service)*

NAME OF RELATIVE	RELATIONSHIP	POSITION	NAME OF AGENCY/OFFICE AND ADDRESS
Benjamin R. Duterte	Uncle	Private Secretary I	City Government of Davao
January N. Duterte	Sister-in-Law	Barangay Captain	Brgy.Catalunan Grande, Davao City
Wilfrido R. Villarica	1st Cousin	Chief of Staff	Davao Congressional Office
Emmanuel C. Carpio	Uncle in Law	Judge	Regional Trial Court, Davao City
Eugenio C. Morales	Cousin in Law	Employee	Register of Deeds
Jenny Zimmerman	1st Cousin	Security Agent I	City Government of Davao
Regine G. Carpio	Sister-in-Law	Executive Assistant II	Office of the Vice President
Paolo Z. Duterte	Brother	Congressman	Davao City
Sebastian Z. Duterte	Brother	Mayor	Davao City

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SWORN STATEMENT OF ASSETS, LIABILITIES AND NET WORTH

As of DECEMBER 31, 2024

(Required by R.A. 6713)

Note: *Husband and wife who are both public officials and employees may file the required statements jointly or separately.*

☐ *Joint Filing* ☐ *Separate Filing* ■ *Not Applicable*

DECLARANT:	DUTERTE	SARA	Z.	**POSITION:**	Vice President
	(Family Name)	(First Name)	(M.I.)	**AGENCY/OFFICE:**	Office of the Vice President

I hereby certify that these are true and correct statements of my assets, liabilities, net worth, business interests and financial connections, including those of my spouse and unmarried children below eighteen (18) years of age living in my household, and that to the best of my knowledge, the above-enumerated are names of my relatives in the government within the fourth civil degree of consanguinity or affinity.

I hereby authorize the Ombudsman or his/her duly authorized representative to obtain and secure from all appropriate government agencies, including the Bureau of Internal Revenue such documents that may show my assets, liabilities, net worth, business interests and financial connections, to include those of my spouse and unmarried children below 18 years of age living with me in my household covering previous years to include the year I first assumed office in government.

Date: _____

[redacted]

Sara Z. Duterte

(Signature of Declarant)

(Signature of Co-Declarant/ Spouse)

Government Issued ID: [redacted]
ID No.:
Date Issued:

Government Issued ID:
ID No.:
Date Issued:

SUBSCRIBED AND SWORN to before me this JUN 2 6 2025 day of _____ affiant exhibiting to me the above-stated government issued identification card.

Doc No. 34 ;
Page No. 8 ;
Book No. 1 ;
Series of 2025.

ATTY. JEAN-MARIE BAPTISTE S. BERTILLO
Notary Public for the City of Makati
(Commission No. M-313 until 12/31/25
4F Saville Bldg., 8728 Paseo De Roxas
cor. Sen. Gil Puyat Ave., Bel-Air, Makati City
Roll of Attorneys No. 94018; 01/24/25
IBP No. 523322; 01/25/25; Makati City
PTR No. 10510174; 02/04/25; Makati City

"DOC. STAMP TAX PAID"
0354 7976 JUN 2 0 2025
OR Number Date of Payment

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CESAR F. CRUZ
ADMINISTRATIVE OFFICER III

ANNEX "ZZZZZZZZ"

Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

SECRETARIAT

22 April 2026

REPRESENTATIVE GERVILL "JINKY BITRICS" R. LUISTRO
Chairperson
HOUSE COMMITTEE ON JUSTICE
House of Representatives
Batasan Hills, Quezon City
committee.justice@house.gov.ph

Dear **Representative Luistro,**

Subject : **Subpoena Ad Testificandum et Duces Tecum issued by the House of Representatives Committee on Justice in relation to the Impeachment Proceedings against Vice President Sara Z. Duterte**

This refers to the issuance of the House of Representatives Committee on Justice of the *Subpoena Ad Testificandum et Duces Tecum* in relation to the verified complaints for impeachment against Vice President Sara Z. Duterte, requiring the Anti-Money Laundering Council (AMLC) to submit/bring on or before 22 April 2026, 10:00 AM, the "Original or certified true copies of all reports of covered transactions and suspicious transactions reported by any and all banks to the Anti-Money Laundering Council (AMLC) involving Sara Duterte-Carpio and/or Manases Carpio covering the period starting from 2006 to 2025, and any and all investigation reports or related reports or documents prepared by AMLC involving the reported covered transactions and suspicious transactions."

In compliance with the subpoena, the AMLC formally transmits the original and/or certified true copies of the following documents:

1. **Annex "A"** - Covered Transactions Reports (CTRs) and Suspicious Transaction Reports (STRs) for the period 2006 to 2025;
2. **Annex "B"** - Financial Intelligence Reports on Vice President Sara Duterte-Carpio; and

3. Annex "C" - Investigation Reports on: (a) Manases Carpio, and (b) Sara Duterte-Carpio and Manases Carpio

We also provide the following summary:

	Sara Duterte-Carpio	Manases Carpio	Total for Both
Number of CTRs	313	317	630
Number of STRs	17	16	33
Total Amount Involved	3,772,760,972.48	2,998,466,740.47	6,771,227,712.95
Total Amount of Inflow	1,832,539,360.45	2,592,904,434.24	4,425,443,794.69
Total Amount of Outflow	1,211,365,529.75	343,315,781.07	1,554,681,310.82
Undetermined Inflow and Outflow Transactions			791,102,607.44

Respectfully submitted.

Very truly yours,

RONEL U. BUENAVENTURA
Executive Director

ANNEX "AAAAAAAAAA"

MATCHING TRANSACTIONS

Report date: 4/14/2026 12:40:05 PM
Total matches: 450
Criteria: NAME: SARA & ZMINERMAN,SARA & DUTERTE,SARA & CARPIO

CTR AND STR DATABASES

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRP	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRP	OTHER ACCT NO
SARA Z DUTERTE(A)	386/F GUEVARRA ST SAN JUAN MANILA PHILIPPINES 1008	19780531	UNKNOWN	0268PHP0988820210300000000591561	FILIPINO			PH1521000000001138801	N																				
SARA Z DUTERTE(A)				AC1291990400330223013201510159A9AZ DUTERTE	N	METROPOLITAN BANK & TRUST COMPANY(B)	METROPOLITAN BANK PLAZA SEN GIL PUYAT AVE LIRIDAKETA VILL MAKATI CITY NCR PHILIPPINES 1200			002800010390000077001416864			PH0000000000183304	Y										
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	NO.9 ATLANTIC AVENUE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES, 8-ATLANTIC AVENUE ECOLAND PHASE 2/MATINA DAVAO CITY DAVAO DEL SUR	19780308, 19780531		IC- 1001040558426, IC-1001040572648				0002366376, 0003042696	N, N																				
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	NO.9 ATLANTIC AVENUE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES, 8-ATLANTIC AVENUE ECOLAND PHASE 2/MATINA DAVAO CITY DAVAO DEL SUR	19780308, 19780531		IC- 1001040558427, IC-1001040572649				0002366376, 0003042696	N, N																				
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE ECOLAND 2/MATINA DAVAO PHIL 8000, 9 ATLANTIC AVE ECOLAND PH 2/MATINA DAVAO PHIL 8000	19780308, 19780531	DAVAO CITY, DAVAO CITY	002800010514700007547003676, 002800010514700007547003676	FILIPINO, FILIPINO	IDN, IDN	2205104888, 9327010001	PH0000000000667983, PH0000000000667986	N, N																				
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE DAVAO DAVAO DEL SUR PHILIPPINES	19780531		0000147706969	IDN			5434245	N																				
SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE DAVAO PH	19780531		0000147706968	IDN			5434245	N																				
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	NO.9 ATLANTIC AVENUE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES, 8-ATLANTIC AVENUE ECOLAND PHASE 2/MATINA DAVAO CITY DAVAO DEL SUR	19780308, 19780531		IC- 1001040558427, IC-1001040572649				0002366376, 0003042696	N, N																				
PANAGES REYES CARPIO(A), SARA ZHINEERWAN DUTERTE(A)	NO.9 ATLANTIC AVENUE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES, 8-ATLANTIC AVENUE ECOLAND PHASE 2/MATINA DAVAO CITY DAVAO DEL SUR	19780308, 19780531		IC- 1001040558427, IC-1001040572649				0002366376, 0003042696	N, N																				
SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE DAVAO DAVAO DEL SUR PHILIPPINES	19780531		0000147706968	IDN			5434245	N																				
BPI EXPRESS CARD CORP(A)	3RD FLR., BPI BLDG. AYALA AVE. MAKATI MM AYALA-PASEO DE ROXA 0, 000671 1226	20021125	PHILIPPINES	PR0001001000000111263469	PHILIPPINES			3180000000000000000000771469	Y	BPI EXPRESS CARD CORP(B)	3RD FLR., BPI BLDG. AYALA AVE. MAKATI MM AYALA-PASEO DE ROXA 0, 000671 1226	20021125	PHILIPPINES	PR0001001000000111263469	PHILIPPINES			3180000000000000000000771469	Y	SARA Z ** DUTERTE(C)	** * * * *		TLAC/SARA ZDUTERTE	TLC/SARAZ DUTERTE	N		
SARA Z ** DUTERTE(A)	45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19780531		CPSD1000113933402	PHILIPPINES	IDS	888888888	0168000000000000000000045763B1	N	SARA Z ** DUTERTE(B)	45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19780531		CPSD1000113933402	PHILIPPINES			0168000000000000000000045763B1	N								
SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE DAVAO DAVAO DEL SUR PHILIPPINES	19780531		0000147706968	IDN			5434245	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
SARA Z ** DUTERTE(A)	45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19780531		CPSD1000113933402	PHILIPPINES	IDS	888888888	0168000000000000000000045763B1	N	SARA Z ** DUTERTE(B)	45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19780531		CPSD1000113933402	PHILIPPINES			0168000000000000000000045763B1	N								
SARA Z ** DUTERTE(A)	45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19780531		CPSD1000113933402	PHILIPPINES	IDS	888888888	0168000000000000000000045763B1	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
ROGRIGO ROA ** DUTERTE(B), , SARA Z ** DUTERTE(B)	386/F GUEVARRA ST CPO SAN JUAN 0300, 45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19405338, 19780531		3702001242400000002420366538, 3702001242400000002420366539	PHILIPPINES, PHILIPPINES	IDS, IDS	7346996200, 888888888	0168000000000000000000045763B1, 0168000000000000000000045763B1	N, N	ROGRIGO ROA ** DUTERTE(B), , SARA Z ** DUTERTE(B)	386/F GUEVARRA ST CPO SAN JUAN 0300, 45 ATLANTIC AVE ECOLAND SUBD P HASE 2 DAVAO CITY DAVAO DEL SUR 8000	19405338, 19780531		3702001242400000002420366538, 3702001242400000002420366539	PHILIPPINES, PHILIPPINES			0168000000000000000000045763B1, 0168000000000000000000045763B1	N, N	DEFAULTBENEFICIARYNAME ** DEFAULTBENEFICIARYNAME(C)	DEFAULTBENEFICIARYADDRESS1 DEFAULTBENEFICIARYADDRESS2 DEFAULTBENEFICIARYADDRESS3	DEFAULTBENEFICIARYACCTNO	RHDEFAULTBENEFICIARYCRNRHDEFAULTBENEFICIARYCRN	N					
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136	N																				
SARA ZHINEERWAN DUTERTE(A)	9 ATLANTIC AVE DAVAO DAVAO DEL SUR PHILIPPINES	19780531		0000147706968	IDN			5434245	N																				
SARA ZHINEERWAN DUTERTE(A)	386/F, GUEVARRA ST., , PHILIPPINES	19780531		3231210003853	FILIPINO			0000000642136

OTHER_NATIONALITY	OTHER_CRN	OTHER_INJOCORP	CORRESPONDENT BANK ADDRESS	INSTNAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				METROPOLITAN BANK & TCO-	0283OPHP0839132110000000003501620	KCCPC	20251013	531,000.00	0	PHP														CTR1	20251015152529217205S5
				METROPOLITAN BANK & TCO-BONI	ACS1283B0455SW2228/1350102AR4ZOUTDRTE	CBPYC	20251013	531,000.00	0	PHP														CTR1	20251013135235215433I0057
				BDO UNIBANK INC-DAVAO RIZA	IC-100194003736B6	CWDLO	20241223	734,000.00	0	PHP														CTR1	IC41223--4737280Z1
				BDO UNIBANK INC-DAVAO RIZA	IC-100194003B6427	CWDLO	20241220	1,969,000.00	0	PHP														CTR1	IC41220--8I3B0I7643
				METROPOLITAN BANK & TCO-DAVSCOLAN	6926000010547000375470038761	CENC	20241220	1,700,000.00	0	PHP														CTR1	20241220153216468801091
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20241203	3,371,000.00	0	PHP														CTR1	0J0346D0B3024U1205
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20240806	779,000.00	0	PHP														CTR1	0467415B6B2014B995
				BDO UNIBANK INC-DAVAO RIZA	IC-100194003B6427	CWDLO	20240711	600,000.00	0	PHP														CTR1	IC40711-61B06483
				BDO UNIBANK INC-DAVAO RIZA	IC-100194003B6427	CWDLO	20240711	1,300,000.00	0	PHP														CTR1	IC40711-617A0B3
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20231222	4,267,000.00	0	PHP														CTR1	3B0J2B81420J2L222
				BANK OF THE PHIL ISLANDS-	PR0300100100000011120369	CBPYC	20230206	571,000.00	0														OTHERS	CTR1	TL0A4B12I0206812B268
				BANK OF THE PHIL ISLANDS-	CP0200301100330032	KCCPC	20230206	571,000.00	0														EMPLOYED	CTR1	CP0206230010715472
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20221129	1,600,000.00	0	PHP														CTR1	4B4B6B9413202L129
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220822	2,020,679.39	0	PHP								0	0					CTR1	C1221060221545J71
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220822	2,020,679.39	0	PHP								0	0					CTR1	C1221060222112B91
				BANK OF THE PHIL ISLANDS-	CP0200301100330032	KCCPC	20220830	719,100.00	0														EMPLOYED	CTR1	CP0830220010715472I072
				BANK OF THE PHIL ISLANDS-	CP0200301100330032	KCOPA	20220824	709,000.53	0														EMPLOYED	CTR1	CP0824220010715472
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220823	2,019,310.04	0	PHP	0							0	0					CTR1	C1221060222732I72
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220823	2,019,310.04	0	PHP	0							0	0					CTR1	C1221060222380J
				BANK OF THE PHIL ISLANDS-I YARGAS	0552001243000000024330808139	CDSPK	20220804	1,003,967.31	0														OTHERS, EMPLOYED	CTR1	TL05CF1I2080451428I80
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220715	2,018,142.76	0	PHP	0							0	0					CTR1	C1221060222280234
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220715	2,018,142.76	0	PHP	0							0	0					CTR1	C1221060222790J6
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20220704	709,000.00	0	PHP														CTR1	4760241113202357I4
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220623	2,017,269.43	0	PHP	0							0	0					CTR1	C1221060221934549
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220623	2,017,269.43	0	PHP	0							0	0					CTR1	C1221060221667098
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220524	2,016,710.00	0	PHP	0							0	0					CTR1	C1221060221648458
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220524	2,016,710.00	0	PHP	0							0	0					CTR1	C1221060221051539
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220425	2,016,071.10	0	PHP	0							0	0					CTR1	C1221060221092054
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220425	2,016,071.10	0	PHP	0							0	0					CTR1	C1221060221298029
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220324	2,015,433.89	0	PHP	0							0	0					CTR1	C1221060220107123
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220324	2,015,433.89	0	PHP	0							0	0					CTR1	C1221060220107122
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220222	2,014,794.86	0	PHP	0							0	0					CTR1	C1221060220124179
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220222	2,014,794.86	0	PHP	0							0	0					CTR1	C1221060220200B5
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20220124	2,014,135.79	0	PHP	0							0	0					CTR1	C1221060220994464
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20220124	2,014,135.79	0	PHP	0							0	0					CTR1	C1221060220203268
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20211223	2,013,498.16	0	PHP	0							0	0					CTR1	C1221060219330B36
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20211223	2,013,498.16	0	PHP	0							0	0					CTR1	C1221060219147J76
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20211123	806,000.00	0	PHP														CTR1	44B1B6B9392011123
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20211123	2,012,869.77	0	PHP	0							0	0					CTR1	C1221060219233455
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20211123	2,012,869.77	0	PHP	0							0	0					CTR1	C1221060219747
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20211025	2,012,202.33	0	PHP	0							0	0					CTR1	C1221060219224B27
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20211025	2,012,202.33	0	PHP	0							0	0					CTR1	C1221060219269E61
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210923	2,011,565.34	0	PHP	0							0	0					CTR1	C1221060219189J59
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210923	2,011,565.34	0	PHP	0							0	0					CTR1	C1221060219185J11
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210824	2,010,828.55	0	PHP	0							0	0					CTR1	C1221060219126630
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210824	2,010,828.55	0	PHP	0							0	0					CTR1	C1221060219132B39
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210726	2,010,236.13	0	PHP	0							0	0					CTR1	C1221060219234647
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210726	2,010,236.13	0	PHP	0							0	0					CTR1	C1221060219258B61
				METROPOLITAN BANK & TCO-	6926000010547000375470038761	CCOL	20210705	2,000,000.00	0														CTR1	3I0786D0I9080B67337
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210624	2,009,598.27	0	PHP	0							0	0					CTR1	C1221060211785B8
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210624	2,009,598.27	0	PHP	0							0	0					CTR1	C1221060211442T0
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210525	2,008,896.64	0	PHP	0							0	0					CTR1	C1221060211423Z1
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210525	2,008,896.64	0	PHP	0							0	0					CTR1	C1221060211150I8
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210426	2,008,204.93	0		0							0	0					CTR1	C1221060211108853
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210426	2,008,204.93	0		0							0	0					CTR1	C1221060211234942
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210325	2,007,535.75	0	PHP	0							0	0					CTR1	C1221060210773598
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210325	2,007,535.75	0	PHP	0							0	0					CTR1	C1221060210773347
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210323	2,006,866.80	0	PHP	0							0	0					CTR1	C1221060210238I33
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210323	2,006,866.80	0	PHP	0							0	0					CTR1	C1221060210316I30
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20210222	1,000,000.00	0	PHP														CTR1	3977960679202162222
				METROPOLITAN BANK & TCO-GUYANGAN	6926000010547000375470038761	CCOCD	20210217	800,000.00	0														CTR1	2I0218009390004487I82
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20210125	2,006,175.76	0	PHP	0							0	0					CTR1	C1221060210119747
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20210125	2,006,175.76	0	PHP	0							0	0					CTR1	C1221060210145447
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20201228	2,005,240.22	0	PHP	0							0	0					CTR1	C1221060210344256
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20201228	2,005,240.22	0	PHP	0							0	0					CTR1	C1221060210332210
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20201124	2,004,505.01	0	PHP	0							0	0					CTR1	C1221060210148539
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20201124	2,004,505.01	0	PHP	0							0	0					CTR1	C1221060210331250
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20201026	2,003,297.47	0	PHP	0							0	0					CTR1	C1221060210361513
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20201026	2,003,297.47	0	PHP	0							0	0					CTR1	C1221060210167B75
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200924	2,002,129.56	0		0							0	0					CTR1	C1221060210217169
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200924	2,002,129.56	0		0							0	0					CTR1	C1221060210217159
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200825	2,001,765.75	0		0							0	0					CTR1	C1221060210213675
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200825	2,001,765.75	0		0							0	0					CTR1	C1221060210136174
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200723	1,999,229.33	0		0							0	0					CTR1	C1221060210161396
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200723	1,999,229.33	0		0							0	0					CTR1	C1221060210154I00
				EAST WEST BANKING CORP-DAVAO LANA	TPD0000189B564	CPMD	20200629	1,644,336.87	0	PHP	0							0	0	PROCEEDS OF ACCOUNT CLOSURE			ACTIVITIES OF PRIVATE HOUSEHOLDS, PUBLIC ADMINISTRATIVE & DEFENCE	CTR1	TRT2016147TCI-2
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200623	1,987,222.16	0	PHP	0							0	0					CTR1	C1221060210169710
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200623	1,987,222.16	0	PHP	0							0	0					CTR1	C1221060210179466
				BDO UNIBANK INC-DAVAO RIZA	IC-100194003B6427	CWDLO	20200611	3,000,000.00	0	PHP														CTR1	IC0611I--7642I37
				METROPOLITAN BANK & TCO-DAVSCOLAN	6926000010547000375470038761	CENC	20200611	4,000,000.00	0														CTR1	2006103003000017768
				LAND BANK OF THE PHILS-SAN PEDRO	0065147706B068	CWDLO	20200529	873,098.00	0	PHP														CTR1	3921617281302085529
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200526	1,985,270.49	0	PHP	0							0	0					CTR1	C1221060201157B6
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200526	1,985,270.49	0	PHP	0							0	0					CTR1	C1221060201150767
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200423	1,983,277.11	0	PHP	0							0	0					CTR1	C1221060201284213
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200423	1,983,277.11	0	PHP	0							0	0					CTR1	C1221060201284222
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200324	1,986,291.69	0	PHP	0							0	0					CTR1	C1221060209962816
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200324	1,986,291.69	0	PHP	0							0	0					CTR1	C1221060209962817
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200224	1,987,211.59	0		0							0	0					CTR1	C1221060209329169
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDYK	20200224	1,987,211.59	0		0							0	0					CTR1	C1221060209329160

CONFIDENTIAL/FOR THE HOUSE COMMITTEE OF JUSTICE ONLY

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRF	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRF	OTHER ACCT NO
PANGASS REYES CARPIO(A) , SARA ZHIMEERNAN DUTERTE(A)	B ATLANTIC AVE ECOLAND 1HWITNA DAVAO 8000 PHIL, 8 ATLANTIC AVE ECOLAND PH 1HWITNA DAVAO CITY 8000 PHIL	19760208, 19760531		003600301054765007547503676, 003600301054765007547503676					I, Y											PHILIPS DODGE PHILSENERGY PRODUCORP(C)		003600001023306007233518754		Y					
SARA ZHIMEERNAN DUTERTE(A)	386/F. GUDVARRA ST. , PHILIPPINES	19760531		12212100f3853				000000064213 6	N														

OTHER_NATIONALITY	OTHER_CRN	OTHER_BUSCORP	CORRESPONDENT BANK ADDRESS	INST_NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				METROPOLITAN BANK & TCO-GUYAMAAN	002600010254700037547003876	COCKD	20200210	1,000,000.00	0															CTR1	20021100000007699467
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20200123	1,964,235.10	0	PHP	0							0	0				CTR1	C1221006202010061
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20200123	1,964,235.10	0	PHP	0							0	0				CTR1	C1221006202010060
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20191226	1,961,263.25	0	PHP	0							0	0				CTR1	C1221006191776490
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20191226	1,961,263.25	0	PHP	0							0	0				CTR1	C1221006191776489
				LAND BANK OF THE PHILS-SAN NICOLAS	0000147788998	CWDLO	20191129	510,221.55	0	PHP													CTR1	20004032620191129
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20191125	1,978,187.04	0		0							0	0				CTR1	C1221006191854645
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20191125	1,978,187.04	0		0							0	0				CTR1	C1221006191847468
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20191024	1,975,234.59	0		0							0	0				CTR1	C1221006191842765
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20191024	1,975,234.59	0		0							0	0				CTR1	C1221006191842766
				BDO UNIBANK INC-GAVAO RIZA	ID-1001940998427	CDEPK	20191011	1,600,000.00	0	PHP													CTR1	E341011-21634224
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190924	1,972,275.77	0	PHP	0							0	0				CTR1	C1221006191814560
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190924	1,972,275.77	0	PHP	0							0	0				CTR1	C1221006191814158
				BANK OF THE PHIL ISLANDS-	CP0201801169354032	KCCPC	20190902	600,000.00	0													EMPLOYED	CTR1	CP0901190301072216172
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190823	1,969,125.17	0	PHP	0							0	0				CTR1	C1221006191787719
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190823	1,969,125.17	0	PHP	0							0	0				CTR1	C1221006191787721
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190723	1,966,877.75	0	PHP	0							0	0				CTR1	C1221006191762175
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190723	1,966,877.75	0	PHP	0							0	0				CTR1	C1221006191762174
				METROPOLITAN BANK & TCO-N GOMAN-SO	002600010254700037547003876	CDEPK	20190715	1,725,000.00	0														CTR1	19071600039000545101
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CBPYD	20190701	2,000,000.00	0														CTR1	19070200030000414159
				METROPOLITAN BANK & TCO-	002600010254700037547003876	CCOL	20190627	2,000,000.00	0														CTR1	19062800030000576532
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190624	1,963,035.05	0	PHP	0							0	0				CTR1	C1221006191113334
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190624	1,963,035.05	0	PHP	0							0	0				CTR1	C1221006191113333
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190523	1,960,094.91	0	PHP	0							0	0				CTR1	C1221006191132353
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190523	1,960,094.91	0	PHP	0							0	0				CTR1	C1221006191132355
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190423	1,957,159.17	0	PHP	0							0	0				CTR1	C1221006191073497
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190423	1,957,159.17	0	PHP	0							0	0				CTR1	C1221006191073496
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190325	1,954,130.27	0	PHP	0							0	0				CTR1	C1221006190171299
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190325	1,954,130.27	0	PHP	0							0	0				CTR1	C1221006190171300
				PHIL SAVINGS BANK-	1221210003853	DTDFD	20190221	1,951,263.46	0	PHP	0							0	0				CTR1	C1221006190170052128
				PHIL SAVINGS BANK-	1221210003853	DTDFK	20190221	1,951,263.46	0	PHP	0							0	0				CTR1	19021200000000180296
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CWDLO	20190207	673,844.63	0														CTR1	19020800000001177567
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CDEPK	20190128	1,768,000.00	0														CTR1	19012900000000594642
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20190122	1,949,291.04	0	PHP	0							0	0				CTR1	C1221006190145253
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20190122	1,949,291.04	0	PHP	0							0	0				CTR1	C1221006190145257
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	PHGGAVAOUTERTE_18785131	CPHC	20190103	1,000,000.00	0														CTR1	19010400000000898079
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20181226	1,945,265.89	0	PHP	0							0	0				CTR1	C1221006181924639555
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20181226	1,945,265.89	0	PHP	0							0	0				CTR1	C1221006181924639554
				LAND BANK OF THE PHILS-SAN NICOLAS	1477998966	CWDLO	20181212	600,000.00	0	PHP													CTR1	20040550682181691600
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20181122	1,942,152.33	0	PHP	0							0	0				CTR1	C1221006181920658181
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20181122	1,942,152.33	0	PHP	0							0	0				CTR1	C1221006181920658180
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CENC	20181106	4,000,000.00	0														CTR1	18110700030000642713
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20181023	1,939,766.89	0	PHP	0							0	0				CTR1	C1221006181827656951
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20181023	1,939,766.89	0	PHP	0							0	0				CTR1	C1221006181827656950
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180924	1,937,097.11	0	PHP	0							0	0				CTR1	C1221006182335213183
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180924	1,937,097.11	0	PHP	0							0	0				CTR1	C1221006182335213184
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180823	1,934,517.75	0	PHP	0							0	0				CTR1	C1221006182218975902
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180823	1,934,517.75	0	PHP	0							0	0				CTR1	C1221006182218975904
				METROPOLITAN BANK & TCO-NEGROS-SO	002600010254700037547003876	COCKD	20180808	1,000,000.00	0														CTR1	18080800000000698320
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180724	1,931,944.93	0	PHP	0							0	0				CTR1	C1221006182154547991
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180724	1,931,944.93	0	PHP	0							0	0				CTR1	C1221006182154547993
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180625	1,929,815.57	0	PHP	0							0	0				CTR1	C1221006181338490675
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180625	1,929,815.57	0	PHP	0							0	0				CTR1	C1221006181338490677
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180524	1,927,266.86	0	PHP	0							0	0				CTR1	C1221006181126855929
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180524	1,927,266.86	0	PHP	0							0	0				CTR1	C1221006181126855930
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180424	1,925,121.99	0	PHP	0							0	0				CTR1	C1221006181332853850
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180424	1,925,121.99	0	PHP	0							0	0				CTR1	C1221006181332853851
				METROPOLITAN BANK & TCO-DAVAO CTR	002600010254700037547003876	CDEPK	20180423	1,750,000.00	0														CTR1	18042400030000042314S
				PHIL SAVINGS BANK-	0310755454543319	LLNMY	20180226	1,946,000.00	0	PHP													CTR1	31201802240000123
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFD	20180323	1,922,802.95	0	PHP	0							0	0				CTR1	C1221006181852223786
				PHIL SAVINGS BANK-WILSON	1221210003853	DTDFK	20180323	1,922,802.95	0	PHP	0							0	0				CTR1	C1221006181852223789
				METROPOLITAN BANK & TCO-DAVAO CTR	002600010254700037547003876	CDEPK	20180320	759,000.00	0														CTR1	18032100000000199652
				BDO-UNIBANK INC-GAVAO RIZA	ID-1001940372120	CWDLO	20171123	1,777,378.66	0	PHP													CTR1	IC71123-45581165
				BDO-UNIBANK INC-GAVAO RIZA	ID-1001940372112	CWDLO	20171123	1,322,687.05	0	PHP													CTR1	IC71123-4636491
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CENC	20171107	4,000,000.00	0														CTR1	17110800000001160493
				METROPOLITAN BANK & TCO-GAVI-ECOLAN	002600010254700037547003876	CDEPK	20171025	866,071.43	0														CTR1	17102800000001179982
			---.---.---	UNION BANK OF THE PHILS-SUUSTROOD	109846952753	CWDLO	20171019	1,953,375.00	0	PHP													CTR1	10191714813987-1
				LAND BANK OF THE PHILS-SAN PEDRO	0000147788998	CWDLO	20171004	759,106.92	0	PHP													CTR1	1413060112
		N, Y, N		BANK OF THE PHIL ISLANDS-GHILL-EDSA	570280013100000000101967742	CWDLO	20170928	990,000.00	0														CTR1	TUDY651178809624B736
				LAND BANK OF THE PHILS-DAVAO INCT	0000016149814/2	CWDLO	20170925	599,246.23	0	PHP													CTR1	1680001489
				METROPOLITAN BANK & TCO-DAVAO CTR	002600010254700037547003876	CDEPK	20170913	750,000.00	0														CTR1	17091400000000422708
		N, Y, N		BANK OF THE PHIL ISLANDS-GHILL-EDSA	570280013100000000101967742	CDEPS	20170426	1,050,000.00	0														CTR1	17042101330774284T138
		N, Y, N		BPI FAMILY SAVINGS BANK INC-	APE0100160888370000002771636	LLTRH	20170117	3,634,399.11	0														CTR1	APE0117170806000533613
		N, Y, N		BPI FAMILY SAVINGS BANK INC-	APE0100160888370000002771636	LLTRH	20170117	1,327,797.66	0														CTR1	APE0117170806000533658
				BANK OF THE PHIL ISLANDS-	010010146000054632708612	LLPRD	20170111	3,646,628.79	0	PHP													CTR1	02001700000051545
				BPI FAMILY SAVINGS BANK INC-	010010146000054632708612	LLPRD	20170111	3,646,628.79	0	PHP													CTR1	02001700000051545
		N, Y, N		BPI FAMILY SAVINGS BANK INC-	APE0100160888370000002771636	LLPRH	20170111	1,327,797.66	0														CTR1	APE0111706806000533773
		N, Y, N		BPI FAMILY SAVINGS BANK-GAVAO RIZA	570100154000000054632708612	CTRA	20170111	3,646,630.28	0														CTR1	57010546327096155644R0
				BANK OF THE PHIL ISLANDS-	010010146000054632708612	LLPRD	20170110	3,646,628.79	0	PHP													CTR1	02001700000051544
				BPI FAMILY SAVINGS BANK INC-	010010146000054632708613	LLPRD	20170110	3,646,628.79	0	PHP													CTR1	02001700000051544

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRP	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRP	OTHERACCTNO
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY 8000 * * *	1980/10/01		0100134600000000546327/912					N	(B)									N									
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY 8000 * * *	1980/10/01		0100134600000000546327/912					N	(B)									N									
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31		0701/20/12/43/00/00/00/02/43/0049/536, 0701/20/12/43/00/00/00/02/43/0049/538					N, N	RODRIGO ROA DUTERTE(B) , SARA Z DUTERTE(B)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *			DEFAULTBENEACCTNO, DEFAULTBENEACCTNO				Y, Y	(C)		N		(I) , (T) , (P)			_S
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31		0701/20/12/43/00/00/00/02/43/0049/536, 0701/20/12/43/00/00/00/02/43/0049/538					N, N	* * * * * * (B)				DEFAULTBENEACCTNO					N	(C)		N		(I) , (T) , (P)			_S
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC- 100194680/8427, IC-100194680/8427				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 1 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MEKHALA MARIA DUTERTE CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	76 B ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL	2008/03/07, 1978/5/31		0026/30/01/05/47/00/00/00/05/47/03/255, 0026/00/01/05/47/00/00/00/05/47/03/255					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
MEKHALA MARIA DUTERTE CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	76 B ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL	2008/03/07, 1978/5/31		0026/30/01/05/47/00/00/00/05/47/03/255, 0026/00/01/05/47/00/00/00/05/47/03/255					Y, Y	MANASSES REYES CARPIO(B) , SARA ZHIMSHIRWA DUTERTE(B)									Y, Y										
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	1978/5/31	DAVAO CITY	0100191635	PHILIPPINES			5424/245 /000000	N																				
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	1978/5/31	DAVAO CITY	0100191635	PHILIPPINES			5424/245 /000000	N																				
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	1978/5/31	DAVAO CITY	0100191635	PHILIPPINES			5424/245 /000000	N																				
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31								RODRIGO ROA DUTERTE(B) , SARA Z DUTERTE(B)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *																	
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
JEFFREY CHEW LIM(A) , IOSE TAN SIOK)	UNIT 7 FALAS ROYALE TOWNHOMES MARCOS ST SAN JUAN * * *, 101 DEL PILAR STREET AYALA SOUTHVAL BACOOR CAVITE 4102 * * *	1981/11/27, 1919/06/16		IC-400152/08/28906, IC-500152/80/28906				0001/28/809, 0005/10/233	N, N	MANASSES REYES CARPIO(B) , SARA ZHIMSHIRWA DUTERTE(B)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY	1978/2/08, 1978/5/31		IC-100194680/8427, IC-100194680/8427				0002/36/376, 0005/65/3139	N, N									
RICSAN & SONS REALTY CORPORATION(A)	KM 10 SASA BACK OF FLOT DAVAO CITY * * *	1900/01/01		IC-400154460/7/366				0012/94/1271	Y	MANASSES REYES CARPIO(B) , SARA ZHIMSHIRWA DUTERTE(B)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY	1978/2/08, 1978/5/31		IC- 100194680/8427, IC-100194680/8427				0002/36/376, 0005/65/3139	N, N									
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31		0701/20/12/43/00/00/00/02/43/0049/536, 0701/20/12/43/00/00/00/02/43/0049/538					N, N					DEFAULTBENEACCTNO					N	(C)		N		(I) , (T) , (P)			$
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31		0701/20/12/43/00/00/00/02/43/0049/536, 0701/20/12/43/00/00/00/02/43/0049/538					N, N	RODRIGO ROA DUTERTE(B) , SARA Z DUTERTE(B)	386/F GUEVARRA STCPOSAN JUAN 0300 * * * , 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *			DEFAULTBENEACCTNO, DEFAULTBENEACCTNO				Y, Y	(C)		N		(I) , (T) , (P)			_S
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC- 100194680/8427, IC-100194680/8427				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 1 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MEKHALA MARIA DUTERTE CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	76 B ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 3 MATINA DAVAO CITY 8000 PHIL	2008/03/07, 1978/5/31		0026/30/01/05/47/00/00/00/05/47/03/255, 0026/00/01/05/47/00/00/00/05/47/03/255					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY **, 49 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY **	1978/2/08, 1978/5/31		IC-000194680/8/280, IC-000194680/8/280				0002/36/376, 0005/65/3139	N, N																				
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND 1HWTNA DAVAO 8000 PHIL, 9 ATLANTIC AVE ECOLAND PH 1HWTNA DAVAO CITY 8000 PHIL	1978/2/08, 1978/5/31		0026/30/01/05/47/00/07/54700/3876, 0026/00/01/05/47/00/07/54700/3876					Y, Y																				
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVENUE ECOLAND DAVAO CITY * * *	1978/5/30																										
MATEO LUCAS DUTERTE CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVENUE ECOLAND DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHA MATINA DAVAO CITY	2013/03/26, 1978/5/31																										
MEKHALA MARIA DUTERTE CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVENUE ECOLAND PHAS MATINA DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHA MATINA DAVAO CITY	2008/03/07, 1978/5/31																										
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVENUE ECOLAND DAVAO CITY * * *	1978/5/30																										
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHA MATINA DAVAO CITY	1978/2/08, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31								RODRIGO ROA DUTERTE(B) , SARA Z DUTERTE(B)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *																	
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHA MATINA DAVAO CITY	1978/2/08, 1978/5/31																										
MANASSES REYES CARPIO(A) , SARA ZHIMSHIRWA DUTERTE(A)	9 LOT 34 ATLANTIC DRIVE ECOLAND VILLAGE PHASE 2 DAVAO CITY, 49 ATLANTIC AVENUE ECOLAND PHA MATINA DAVAO CITY	1978/2/08, 1978/5/31																										
SARA ZHIMSHIRWA DUTERTE(A)	9 ATLANTIC AVE ECOLAND PH 1HWA	1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31								RODRIGO ROA DUTERTE(B) , SARA Z DUTERTE(B)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *																	
BODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A)	386/F GUEVARRA STCPOSAN JUAN 0300, 49 ATLANTIC AVE ECOLAND SUBD PHASE 2 DAVAO CITYDAVAO DEL SUR 8000 * * *	1949/03/28, 1978/5/31																										

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OTHER_NATIONALITY	OTHER_CRN	OTHER_BUDCORP	CORRESPONDENT BANK ADDRESS	INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_AN NUAL	FX_AN NUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARRATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				BANK OF THE PHIL ISLANDS-	01001014900000005463278912	CDSPK	20170106	3,600,000.00	0	PHP														CTR1	01261709000800261
				BPI FAMILY SAVINGS BANK INC-	01001014900000005463278912	CDSPK	20170106	3,600,000.00	0	PHP														CTR1	01261709000800261
				METROPOLITAN BANK & TCO-DAVAO/ECOLAN	60268000105470000754700376	CCKCL	20170106	591,500.00	0														CTR1	17519060000001225206
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20161227	600,000.00	0	PHP														CTR1	IC61227-20600138
				METROPOLITAN BANK & TCO-DVO AIRBIZ	60268000105470000754700376	CDSPK	20161222	866,671.43	0														CTR1	1612200060800016401
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20161221	535,715.00	0	PHP														CTR1	IC61221-5720010
				METROPOLITAN BANK & TCO-DAVAO CTR	60268000105470000754700376	CDSPK	20161219	750,000.00	0														CTR1	1612200060800015919K
				METROPOLITAN BANK & TCO-DAVAO CTR	60268000105470000754700376	CDSPK	20161128	750,000.00	0														CTR1	1611280600060005873G
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20161114	1,000,000.00	0	PHP														CTR1	IC61114-2178648
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20161114	1,500,000.00	0	PHP														CTR1	IC61114-2178659
		N, Y, N		BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20160530	16,852,782.94	0														CTR1	07016423060853945655I
		N, Y, N		BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20160530	16,852,784.44	0														CTR1	07016423060853945904E
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPK	20160420	700,000.00	0	PHP														CTR1	IC60420- 2767658
				BDO UNIBANK INC-MALL ASIA	IC-60010060259068	CTRA	20160418	5,000,000.00	0	PHP														CTR1	FT60418-7316706
				BDO UNIBANK INC-DAVAO-LANA	IC-60024460807366	CTRA	20160329	1,000,000.00	0	PHP														CTR1	FT60329-2279451
				METROPOLITAN BANK & TCO-KAYAMANAN	60268000105470000754700376	CDSPK	20151203	600,000.00	0														CTR1	15120400000800554692
		Y, N, N		BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20151201	16,852,810.94	0														CTR1	07016423060853862E54E
		N, Y, N		BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20151201	16,852,782.94	0														CTR1	07016423060853863E55E
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPK	20150803	800,000.00	0	PHP														CTR1	IC60803- 2775576
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20150702	530,000.00	0	PHP														CTR1	IC60765- 2280364?
				METROPOLITAN BANK & TCO-DAVAO/ECOLAN	60268000105470000000035471532E55	CDSPK	20150702	530,000.00	0														CTR1	15070700000002007260
				METROPOLITAN BANK & TCO-DAVAO/ECOLAN	60268000105470000754700376	CCKCL	20150630	2,000,000.00	0														CTR1	15070700000001012194
				METROPOLITAN BANK & TCO-DAVAO/ECOLAN	60268000105470000000035471532E55	CTRA	20150630	530,000.00	0														CTR1	15070700000000012231
				LAND BANK OF THE PHILS-DAVAO /BCT	01655001826	CHOLO	20150616	1,155,000.00	0	PHP														CTR1	7660402467
				LAND BANK OF THE PHILS-DAVAO /BCT	01655001826	CHOLO	20150616	575,000.00	0	PHP														CTR1	7660402366
				LAND BANK OF THE PHILS-DAVAO /BCT	01655001826	CDSPC	20150611	2,450,000.00	0	PHP														CTR1	7627601489
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CDSPK	20150602	16,852,782.94	0		0	0	0											CTR21	07016423060853978850I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20150602	16,852,832.94	0		0	0	0											CTR21	07016423060853978640I
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20150525	532,000.00	0	PHP	0	0	0											CTR21	IC60525-2440513
				METROPOLITAN BANK & TCO-DVO-OH SEC	60268000105470000754700376	CDSPK	20150525	532,000.00	0														CTR1	15060000000002455106
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CTRA	20150519	532,000.00	0	PHP	0	0	0											CTR21	IC60519-2981736
				METROPOLITAN BANK & TCO-DVO-OH SEC	60268000105470000754700376	CENC	20150428	1,400,000.00	0														CTR1	15055000000004004219
				BDO UNIBANK INC-DAVAO RIZA	IC-60010460008260	CCKCL	20150421	700,000.00	0	PHP	0	0	0											CTR21	IC60421- 3653226
				METROPOLITAN BANK & TCO-DVO-OH SEC	60268000105470000754700376	CDSPK	20150421	700,000.00	0														CTR1	15042700000000223263
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPC	20150417	700,000.00	0	PHP	0	0	0											CTR21	IC60417-7136633
				METROPOLITAN BANK & TCO-DVO-OH SEC	60268000105470000754700376	CDSPK	20150406	532,000.00	0														CTR1	15041200000000399683
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460031687	CTRA	20150319	697,290.82	0	PHP	0	0	0											CTR21	IC60319-5400085
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460272120	CTRA	20150319	697,290.82	0	PHP	0	0	0											CTR21	IC60319-5400086
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460272112	CTRA	20150319	696,500.00	0	PHP	0	0	0											CTR21	IC60319-5400634
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460031687	CTRA	20150319	696,500.00	0	PHP	0	0	0											CTR21	IC60319-5400632
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPK	20141218	559,000.00	0	PHP	0	0	0											CTR21	IC41218- 2692648
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20141209	16,852,782.94	0		0	0	0											CTR21	07016423060853861137I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20141209	16,852,832.94	0		0	0	0											CTR21	07016423060853861139I
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPK	20140902	900,000.00	0	PHP	0	0	0											CTR21	IC40902- 2636327
				BDO UNIBANK INC-DAVAO RIZA	IC-10010460884427	CDSPK	20140820	1,000,000.00	0	PHP	0	0	0											CTR21	IC40820- 4140434
				METROPOLITAN BANK & TCO-NEGROS ea	60691500166152	TCIBD	20140509	2,000,000.00	0		0	0	0											CTR21	2181883985
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20140328	20,000,000.00	0		0	0	0											CTR21	07016423060853873251I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20140328	16,852,832.94	0		0	0	0											CTR21	07016423060853873248I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20140328	91,101,747.32	0		0	0	0											CTR21	07016423060853873254I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20140318	20,000,000.00	0		0	0	0											CTR21	07016423060853872252I
				BANK OF THE PHIL ISLANDS-I VARGAS	07020012430000000024339085239	CTRA	20140228	20,000,000.00	0		0	0	0											CTR21	07016423060853872250I

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRP	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRP	OTHER ACCT NO
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19760531																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19760531								RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVENUE ECOLAND DAVAO CITY	19760530																										
ELIZABETH ZDUTERTE(A), PAOLO Z DUTERTE(A), SARA Z DUTERTE(A), SEBASTIAN ZDUTERTE(A)	3 ATLANTIC AVE PH 31COLAND SUBD MATINA DAVAO CITY, SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19490514, 19670314, 19630101, 19671103								ELIZABETH ZDUTERTE(JR), PAOLO Z DUTERTE(JR), SARA ZDUTERTE(JR), SEBASTIAN ZDUTERTE(JR)	3 ATLANTIC AVE PH 31COLAND SUBD MATINADAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
ELIZABETH ZDUTERTE(A), PAOLO Z DUTERTE(A), SARA ZDUTERTE(A), SEBASTIAN ZDUTERTE(A)	3 ATLANTIC AVE PH 31COLAND SUBD MATINADAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19490514, 19670314, 19630101, 19671103																											
ELIZABETH ZDUTERTE(A), PAOLO Z DUTERTE(A), SARA ZDUTERTE(A), SEBASTIAN ZDUTERTE(A)	3 ATLANTIC AVE PH 31COLAND SUBD MATINADAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19490514, 19670314, 19630101, 19671103																											
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
SARA DUTERTE ZUN	NO PHYRCN 3, 38EF GUEVARRA SAN	19780531																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA ST SAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA ST SAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA ST SAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA ST SAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA ST SAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19630101																										
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19630101																										
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVENUE ECOLAND DAVAO CITY	19780530																										
SARA ZIMMERMAN DUTERTE-CARPIO(A)	NO 3 PH31ECOLAND SUBDIVISION ECOLAND DAVAO CITY DAVAO DEL	19780531																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC AVE ECOLAND SUBD PHASE 3 DAVAO CITYDAVAO DEL SUR 8000																	
SAMANTHA JAYNE YENCO UYA), SAMUEL DANG UY(A), YANIELE YENCO UY(A)	DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY, DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY, DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY	19890128, 19531113, 19540122								SARA ZIMMERMAN DUTERTE(B)	DAVAO CITY																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101																										
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101																										
SAMANTHA JAYNE YENCO UY(A), SAMUEL DANG UY(A), YANIELE YENCO UY(A)	DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY, DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY, DPHO CENTER ASAJE II BLDG SAN PEDRO ST DAVAO CITY	19890128, 19531113, 19540122								SARA ZIMMERMAN DUTERTE(B)	DAVAO CITY																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
SARA Z DUTERTE(A)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19630101																										
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVENUE ECOLAND PH3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19630101																										
SARA Z DUTERTE(A)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19630101								SARA Z DUTERTE(B)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
RODRIGO ROA DUTERTE(JR), SARA Z DUTERTE(A)	38EF GUEVARRA STOPOSAN IUAN 1500, #3 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19450328, 19630101																										
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVENUE ECOLAND PH3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD PHASE 3 DAVAO CITY	19630101																										
SARA Z DUTERTE(A)	3 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD PHASE 3 DAVAO CITY 8000	19630101																										
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY 8000	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19630101																										
SARA Z DUTERTE(A)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	19630101								SARA Z DUTERTE(B)	49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																	
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY	19630101																										
SARA ZIMMERMAN DUTERTE(A)	3 ATLANTIC AVENUE ECOLAND PH3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY	19780531																										
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY	19780531								SARA Z DUTERTE(B)	49 ATLANTIC AVE ECOLAND PH 3 DAVAO CITY																	

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OTHER_NATIONALITY	OTHER_CRN	OTHER_BUSCORP	CORRESPONDENT BANK ADDRESS	INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20140328	30,000,000.00	0		0	0	0											CTR21	07016243306803871048
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20140328	41,721,635.62	0		0	0	0											CTR21	07016243306803872253
				BDO UNIBANK INC-DAVAO RIZA	IC-100194001087	CWDLD	20140318	515,669.00	0	PHP	0	0	0											CTR21	IC40318-2235557539
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020383171	CTRA	20131206	2,987,542.24	0		0	0	0											CTR21	07015983905317148798
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020383171	CWDLD	20131206	2,787,543.24	0		0	0	0											CTR21	07016983905317148798
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020877514458	DTDRK	20131206	2,984,271.24	0		0	0	0											CTR21	07015983751140815179
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20131007	41,721,635.62	0		0	0	0											CTR21	07016243306803809698
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20131007	55,131,797.32	0		0	0	0											CTR21	07016243306803809688
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20131007	41,721,885.62	0		0	0	0											CTR21	07016243306803809670
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080	CTRA	20131007	55,131,747.32	0		0	0	0											CTR21	07016243306803809700
				LAND BANK OF THE PHILS-SKN MYINT	0005147768898	CWDLD	20130517	676,457.00	0	PHP	0	0	0											CTR21	2806284374
				BANK OF THE PHIL ISLANDS-(-YARGAS	02001243000000024339080	CCDM	20130408	41,721,635.62	0		0	0	0											CTR11	04141000000022724
				BANK OF THE PHIL ISLANDS-(-YARGAS	02001243000000024339080	CCDM	20130408	55,131,747.32	0		0	0	0											CTR11	04141000000022725
				BANK OF THE PHIL ISLANDS-(-YARGAS	02001243000000024339080	CDBM	20130408	41,721,885.62	0		0	0	0											CTR11	04141000000022624
				BANK OF THE PHIL ISLANDS-(-YARGAS	02001243000000024339080	CDBM	20130408	55,131,797.32	0		0	0	0											CTR11	04141000000022625
				BANK OF THE PHIL ISLANDS-(-YARGAS	02002243000000024314015971	CWDLD	20130408	9,169,644.80	221,322.76	USD	0	0	0											CTR11	04141000000023809
				BANK OF THE PHIL ISLANDS-GHILL-SDSA	07520013130000000023238077442	CWDLD	20130104	901,220.09	0		0	0	0											CTR21	07001010367742271779
				BDO UNIBANK INC-DAVAO RIZA	IC-100194001087	CWDLD	20121203	1,500,000.00	0	PHP	0	0	0											CTR21	IC21205-1858655476
				PHIL SAVINGS BANK-	0010750100100168	LVMYM	20121129	917,065.89	0		0	0	0											CTR11	170452157
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20121017	55,131,747.32	0		0	0	0											CTR21	07016243306803809545410
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20121017	41,721,635.62	0		0	0	0											CTR21	07016243306803809545400
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20121017	41,721,885.62	0		0	0	0											CTR21	07016243306803809538390
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20121017	55,131,797.32	0		0	0	0											CTR21	07016243306803809538380
				BDO UNIBANK INC-SPLANANG	17600001864	KPM	20120424	7,440,846.87	0	PHP	0	0	0											CTR21	00376201201404552C
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20120419	55,131,747.32	0		0	0	0											CTR21	07016243306803813440740
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20120419	41,721,635.62	0		0	0	0											CTR21	07016243306803813440750
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20120419	41,721,837.32	0		0	0	0											CTR21	07016243306803813440730
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20120419	55,131,748.83	0		0	0	0											CTR21	07016243306803813440720
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012840000000020383171	CDM	20120131	2,428,594.69	0		0	0	0											CTR21	07016983905317148798
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020877514458	CDM	20120131	2,926,594.69	0		0	0	0											CTR21	07015983751140815180
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020383171	DBM	20120131	2,926,594.69	0		0	0	0											CTR21	07016983905317148798
				BANK OF THE PHIL ISLANDS-DAVAO PAVIA	07520012840000000020875066668	TPPR	20120131	2,426,594.69	0		0	0	0											CTR21	07015983750666815489D
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520022430000000024319157871	CDM	20111104	9,709,133.42	225,578.38	USD	0	0	0											CTR21	07015243159732063640
				BDO UNIBANK INC-SPLANANG	17600001864	KPM	20110225	7,440,846.87	0	PHP	0	0	0											CTR21	00376201101570972C
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20110210	41,721,635.62	0		0	0	0											CTR21	07016243306803940519100
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20110210	55,131,747.32	0		0	0	0											CTR21	07016243306803940519090
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20110210	41,721,837.32	0		0	0	0											CTR21	07016243306803940539980
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20110210	55,131,748.83	0		0	0	0											CTR21	07016243306803940539990
				BANK OF THE PHIL ISLANDS-GHILL-SDSA	07520013130000000023238077442	DBM	20110209	1,000,000.00	0		0	0	0											CTR21	07001010367742507190
				UNION BANK OF THE PHILS-R MANGUERA	1001700Z3160	DBM	20110017	7,440,846.87	0	PHP	0	0	0											CTR21	0317121J0980073 2
				BANK OF THE PHIL ISLANDS-GHILL-SDSA	07520013130000000023238077442	WDLD	20110210	800,000.00	0		0	0	0											CTR21	07001010367742806000
				BANK OF THE PHIL ISLANDS-GHILL-SDSA	07520013130000000023238077442	DEPC	20110209	1,750,617.84	0		0	0	0											CTR21	07001010367742746250
				BANK OF THE PHIL ISLANDS-GHILL-SDSA	07520013130000000023290164511	WDLD	20110209	1,750,617.84	0		0	0	0											CTR21	07001009164911730620
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20110209	41,721,635.62	0		0	0	0											CTR21	07016243306803809394570
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520022430000000024319157871	CDM	20110209	9,765,744.03	225,581.84	USD	0	0	0											CTR21	07015243159732142758
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	CDM	20110209	55,131,747.32	0		0	0	0											CTR21	07016243306803809394680
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20110209	41,721,885.62	0		0	0	0											CTR21	07016243306803809394550
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520022430000000024319157871	DBM	20110209	9,765,744.03	225,581.84	USD	0	0	0											CTR21	07015243159732142748
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024339080539	DBM	20110209	55,131,797.32	0		0	0	0											CTR21	07016243306803809394660
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024372036535	TPPR	20110209	55,158,173.28	0		0	0	0											CTR21	07015243702903035560
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520022430000000024339040262	TPPR	20110209	9,765,744.03	225,581.84	USD	0	0	0											CTR21	07015243804560823142660
				BANK OF THE PHIL ISLANDS-(-YARGAS	07520012430000000024372036311	TPPR	20110209	41,761,634.54	0		0	0	0											CTR21	07016243702381108550
				UNION BANK OF THE PHILS-SAVINGS	1003400327711	WDLD	20110203	1,500,000.00	0	PHP	0	0	0											CTR21	0309101138267- 1
				BANK OF THE PHIL ISLANDS-(-	1101428071150000(0)0000001053	LPB	20110201	3,332,917.27	0		0	0	0											CTR11	02011100000001352
				BPI FAMILY SAVINGS BANK GHIAO RIZA	0100101468000000054623270942	WDL	20110128	650,000.00	0		0	0	0											CTR11	01281100000024051
				BANK OF THE PHIL ISLANDS-	0100101468000054623270912	LNA	20110126	4,000,000.00	0		0	0	0											CTR11	02071100000008016
				BPI FAMILY SAVINGS BANK GHIAO RIZA	0100101468000000054623270912	CDM	20110126	666,882.73	0		0	0	0											CTR11	01281100000024000
				EAST WEST BANKING CORP-DAVAO LANA	0070020104864	RRC	20101108	998,625.00	0		0	0	0											CTR21	C2841535919
				BPI FAMILY SAVINGS BANK INC-DAVAO RIZA	CL110428071130000(2)0000000(00)0(0)0	LNP	20101011	1,075,000.00	0		0	0	0											CTR21	CL1011100000002011
				BPI FAMILY SAVINGS BANK GHIAO RIZA	0701001546000000054623270912	CDM	20101006	1,059,500.26	0		0	0	0											CTR21	07005460327006121144679
				BPI FAMILY SAVINGS BANK GHIAO RIZA	0701001546000(0)0054623270912	WDLD	20101006	1,004,000.00	0		0	0	0											CTR21	07005460327006121144682
				UNION BANK OF THE PHILS-DAVAO MAL	1004400127711	DEPU	20101001	750,000.00	0	PHP	0	0	0											CTR21	1001101301400M-2
				BANK OF THE PHIL ISLANDS-	1101428071150000(0)0000001053	LNP	20100916	1,233,818.25	0		0	0	0											CTR11	0914100000300699
				BANK OF THE PHIL ISLANDS-	1101428071150000(0)0000001053	LNA	20100915	805,000.00	0		0	0	0											CTR11	0921100000005202

CONFIDENTIAL/FOR THE HOUSE COMMITTEE OF JUSTICE ONLY

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRF	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRF	OTHER ACCT NO
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY	1963/10/15																											
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY	1963/10/15																											
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY	1963/10/15																											
SARA Z DUTERTE(A)	49 ATLANTIC ST ECOLAND SUBD DAVAO CITY	1963/10/15																											
SARA Z DUTERTE(A)	49 ATLANTIC AVE ECOLAND PHASE 3 MATINA DAVAO	1978/05/31																											
ELIZABETH ZOUTERTE(A), PAOLO C DUTERTE(A), SARA ZOUTERTE(A), SEBASTIAN ZOUTERTE(A)	9 ATLANTIC AVE PH 2 ECOLAND SUBD DAVAO CITYDAVAO DEL SUR 8000, 4 ATLANTIC AVE PHASE 3DAVAO DEL SURDAVAO DEL SUR 8000, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000, 5 ATLANTIC AVE ECOLAND SUBD PHASE 3DAVAO CITYDAVAO DEL SUR 8000	1948/09/14, 1967/01/14, 1963/10/31, 19571103								ELIZABETH ZOUTERTE(B), PAOLO C DUTERTE(B), SARA ZOUTERTE(B), SEBASTIAN ZOUTERTE(B)	9 ATLANTIC AVE PH 2 ECOLAND SUBD DAVAO CITYDAVAO DEL SUR 8000, 4 ATLANTIC AVE PHASE 3DAVAO DEL SURDAVAO DEL SUR 8000, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000, 5 ATLANTIC AVE ECOLAND SUBD PHASE 3DAVAO CITYDAVAO DEL SUR 8000																			
ELIZABETH ZOUTERTE(A), PAOLO C DUTERTE(A), SARA ZOUTERTE(A), SEBASTIAN ZOUTERTE(A)	9 ATLANTIC AVE PH 2 ECOLAND SUBD DAVAO CITYDAVAO DEL SUR 8000, 4 ATLANTIC AVE PHASE 3DAVAO DEL SURDAVAO DEL SUR 8000, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000, 5 ATLANTIC AVE ECOLAND SUBD PHASE 3DAVAO CITYDAVAO DEL SUR 8000	1948/09/14, 1967/01/14, 1963/10/31, 19571103																			
ELIZABETH ZOUTERTE(A), PAOLO C DUTERTE(A), SARA ZOUTERTE(A), SEBASTIAN ZOUTERTE(A)	9 ATLANTIC AVE PH 2 ECOLAND SUBD DAVAO CITYDAVAO DEL SUR 8000, 4 ATLANTIC AVE PHASE 3DAVAO DEL SURDAVAO DEL SUR 8000, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000, 5 ATLANTIC AVE ECOLAND SUBD PHASE 3DAVAO CITYDAVAO DEL SUR 8000	1948/09/14, 1967/01/14, 1963/10/31, 19571103																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31																			
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000	1943/03/28, 1963/10/31								RODRIGO ROA DUTERTE(B), SARA Z DUTERTE(B)	38/F GUEVARRA STCPOBAN IUAN 0300, 49 ATLANTIC STDAVAO CITYDAVAO DEL SUR 8000																		
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			
MANASES R CARPEDIJL, SARA Z DUTERTE(A)	22 URUGUAY STREET BETTER LIVING SUBD PARANAQUE CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	1978/03/08, 1963/10/31																			

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OTHER_NATIONALITY	OTHER_CRN	OTHER_BUSCORP	CORRESPONDENT BANK ADDRESS	INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_AN'XUAL	FX_AN'XUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				BPI FAMILY SAVINGS BANK-DAVAO NAVA	01001014900000005546327 09412	CDM	20100809	1,209,216.39	0		0	0	0											CTR11	1909100000027009
				BPI FAMILY SAVINGS BANK-DAVAO NAVA	01001014900000005546327 09412	WDL	20100809	1,205,699.99	0		0	0	0											CTR11	1909100000027006
				BPI FAMILY SAVINGS BANK-DAVAO NAVA	01001014900000005546327 09412	CDM	20100803	906,644.55	0		0	0	0											CTR11	1903100000004676
				BPI FAMILY SAVINGS BANK-DAVAO NAVA	01001014900000005546327 09412	WDL	20100803	900,000.00	0		0	0	0											CTR11	1903100000004677
				BDO UNIBANK INC-DAVAO-LGA	ID-1375003047 1	WDL	20100831	543,541.92	0	PHP	0	0	0											CTR21	IC30831-7155736318
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	07020012580000000020383 3171	CDM	20100819	1,801,563.86	0		0	0	0											CTR21	07010819053173 0080100
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	07020012580000000020387 503251	CDM	20100819	2,001,563.86	0		0	0	0											CTR21	07010819075325 1070260
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	07020012580000000020383 3171	DBM	20100819	2,001,563.86	0		0	0	0											CTR21	07010819053173 0080480
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	07020012580000000020387 4b45197	TPPR	20100819	1,801,563.86	0		0	0	0											CTR21	07010819074945 7070040
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010313 67596	DBM	20100225	51,917,613.48	0		0	0	0											CTR21	07010215267596031160
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024339 08539	CDM	20100225	51,917,613.48	0		0	0	0											CTR21	07010243000853934 6460
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024275 09036	CDM	20100225	51,917,613.48	0		0	0	0											CTR21	07010242762403434 7230
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024339 08539	DBM	20100225	51,917,613.48	0		0	0	0											CTR21	07010243000853934 6450
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010313 67596	CDM	20100224	51,917,613.48	0		0	0	0											CTR21	07010215267596036 450
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010373 42809	TPPR	20100224	51,920,603.34	0		0	0	0											CTR21	07010215267426046 9140
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020023100000000010419 8962	DBM	20100204	10,374,207.49	224,459.89	USD	0	0	0											CTR21	07010204195962298300
				BANK OF THE PHIL ISLANDS-I VANGAS	07020023430000000024249 15873	CDM	20100204	10,374,207.49	224,459.89	USD	0	0	0											CTR21	07010243149738711 8940
				BANK OF THE PHIL ISLANDS-I VANGAS	07020023430000000024249 56282	CDM	20100204	10,374,207.49	224,459.89	USD	0	0	0											CTR21	07010243491628211 8620
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020023100000000010419 8962	CDM	20100126	10,379,267.21	224,459.89	USD	0	0	0											CTR21	07010104195962148400
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020023100000000010313 6411	TPPR	20100126	10,379,267.21	224,459.89	USD	0	0	0											CTR21	07010126311341146620
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010313 67596	DBM	20100122	40,868,272.98	0		0	0	0											CTR21	07010115267596735420
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024339 08539	CDM	20100122	40,868,272.98	0		0	0	0											CTR21	07010143000853935320
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024275 09411	CDM	20100122	40,833,000.00	0		0	0	0											CTR21	07010142762581 1302560
				BANK OF THE PHIL ISLANDS-I VANGAS	07020012430000000024339 08539	DBM	20100122	40,833,000.00	0		0	0	0											CTR21	07010143000853935310
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010313 67596	CDM	20100121	40,646,640.03	0		0	0	0											CTR21	07010115267596 160700
				BANK OF THE PHIL ISLANDS-GHILL-SDA	07020013100000000010373 67555	TPPR	20100121	40,646,640.03	0		0	0	0											CTR21	07010107547553616670
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	CDM	20091217	45,552,018.65	0															CTR11	12212900000005852
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472705	CDM	20091217	45,352,018.65	0															CTR13	12212900000003805
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	DBM	20091217	45,352,018.65	0															CTR11	12212900000005853
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472705	MSC	20091217	45,352,018.65	0															CTR11	12212900000005857
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	CDM	20091201	574,700.36	0															CTR11	12049060000027258
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315617646	CDM	20091201	574,700.36	0															CTR11	12049060000027259
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315617646	DBM	20091201	574,700.36	0															CTR11	12049060000027340
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010317234696	MSC	20091201	574,700.36	0															CTR11	12049060000027227
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	CDM	20090915	45,354,262.67	0															CTR11	10215900000006599
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472 44322	CDM	20090915	45,354,262.67	0															CTR13	10215900000006804
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	DBM	20090915	45,354,262.67	0															CTR11	10215900000006600
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472 45115	MSC	20090915	45,354,262.67	0															CTR11	10215900000006602
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010314519862	CDM	20090913	10,443,263.86	224,157.29	USD														CTR21	10139000000005469
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010319 63411	CDM	20090913	10,443,263.86	224,157.29	USD														CTR11	10139000000005474
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010314519862	DBM	20090913	10,443,263.86	224,157.29	USD														CTR11	10139000000005470
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010319631818	MSC	20090913	10,443,263.86	224,157.29	USD														CTR11	10139000000005473
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472 45115	CDM	20090813	40,143,529.14	0															CTR11	09139000000005853
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	DBM	20090813	40,143,529.14	0															CTR11	09139000000005846
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267596	CDM	20090414	52,485,191.85	0															CTR11	04140900000006349
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010315472 43659	CDM	20090414	52,485,191.85	0															CTR11	04140900000006358
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	DBM	20090414	52,485,191.85	0															CTR11	04140900000006351
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010317231424	MSC	20090414	52,485,191.85	0															CTR11	04140900000006353
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	02001208000000020367494587	CDM	20090218	1,759,976.69	0															CTR11	02180900000803853
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	02001208000000020363953171	CDM	20090218	1,759,976.69	0															CTR11	02180900000803844
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	02001208000000020363953171	DBM	20090218	1,759,976.69	0															CTR11	02180900000803846
				BANK OF THE PHIL ISLANDS-DAVAO NAVA	02001208000000020367479237	MSC	20090218	1,759,976.69	0															CTR11	02180900000803852
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267396	DEP	20090114	40,000,000.00	0															CTR11	01140900000005876
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010314519862	CDM	20090819	10,055,494.46	222,152.14	USD														CTR11	08190900000005585
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010319631818	CDM	20090819	10,055,494.46	222,152.14	USD														CTR11	08190900000005588
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010314519862	DBM	20090819	10,055,494.46	222,152.14	USD														CTR11	08190900000005586
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02002210000000010319208812	MSC	20090819	10,055,494.46	222,152.14	USD														CTR11	08190900000005587
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267742	CDM	20090514	2,114,168.43	0															CTR11	05140900000006468
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310267742	DBM	20090514	2,459,659.99	0															CTR11	05140900000006469
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010317234657	MSC	20090514	2,115,179.73	0															CTR11	05140900000006501
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010317234696	CDM	20071203	541,000.00	0															CTR11	12010700000871445
				BANK OF THE PHIL ISLANDS-GHILL-SDA	02001210000000010310617646	DBM	20071203	541,000.00	0															CTR11	12010700000871548

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRF	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENEF_CODE	BENE_CRN	BENE_INDCORP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_INDCORP	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BRF	OTHER ACCT NO
RODRIGO R DUTERTE(A), SARA Z DUTERTE(A)	74AL STREET DAVAO CENTRAL PARK BANGKAL, #8 ATLANTIC AVENUE ECOLAND PHASE 3	19450328, 19780531																											
SARA Z DUTERTE(A)	49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19630101																											
SARA Z DUTERTE(A)	49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19630101																											
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	1866 F GUEVARRA STREET SAN JUAN 0300, #8 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19450328, 19630101																											
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	1866 F GUEVARRA STREET SAN JUAN 0300, #8 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19450328, 19630101																											
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	1866 F GUEVARRA STREET SAN JUAN 0300, #8 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19450328, 19630101																											
RODRIGO ROA DUTERTE(A), SARA Z DUTERTE(A)	1866 F GUEVARRA STREET SAN JUAN 0300, #8 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19450328, 19630101																											
ELIZABETH ZDUTERTE(A), PAOLO CZ DUTERTE(A), SARA Z DUTERTE(A), SEBASTIAN ZDUTERTE(A)	8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY, 458 TAAL RECENTRAL PARK SUBD	19490914, 19670314, 19630101, 19940607																											
ELIZABETH ZDUTERTE(A), PAOLO CZ DUTERTE(A), SARA Z DUTERTE(A), SEBASTIAN ZDUTERTE(A)	8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY, 458 TAAL RECENTRAL PARK SUBD	19490914, 19670314, 19630101, 19940607																											
ELIZABETH ZDUTERTE(A), PAOLO CZ DUTERTE(A), SARA Z DUTERTE(A), SEBASTIAN ZDUTERTE(A)	8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY, 458 TAAL RECENTRAL PARK SUBD	19490914, 19670314, 19630101, 19940607																											
ELIZABETH ZDUTERTE(A), PAOLO CZ DUTERTE(A), SARA Z DUTERTE(A), SEBASTIAN ZDUTERTE(A)	8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 8 ATLANTIC AVENUE PHASE 3 ECOLAND DAVAO CITY, 49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY, 458 TAAL RECENTRAL PARK SUBD	19490914, 19670314, 19630101, 19940607																											
SARA ZAMBRANAN DUTERTE(A)	396 P. GUEVARRA STREET SAN IUAN 0300 METRO MANILA METRO MANILA 0300	19780531																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
DUTERTE AND SARA ZDUTERTE(A), RODRIGO ROA DUTERTE OR RODRIGO ROA D	1866 F GUEVARRA ST SAN IUAN 1500, 1866 F GUEVARRA ST SAN IUAN 1500	19450328, 19450328																											
SARA Z DUTERTE(A)	49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19630101																											
SARA Z DUTERTE(A)	49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19630101																											
SARA Z DUTERTE(A)	49 ATLANTIC STREET ECOLAND SUBD DAVAO CITY	19630101																											
DUTERTE RODRIGO R(A)	74AL STREET CENTRAL PARK BANGKAL, #8 ATLANTIC	19450328								DUTERTE SARA Z(B)																			

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OTHER_NATIONALITY	OTHER_CRN	OTHER_BUSCORP	CORRESPONDENT BANK ADDRESS	INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS	NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
				BDO UNIBANK INC-	1375832671	CDM	20071126	534,869.75	0	PHP														CTR11	20229759
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026514011	CDM	20071122	600,014.55	0															CTR11	1122070000047677
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577142	DBM	20071122	600,014.55	0															CTR11	1122070000048685
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	CDM	20070522	49,381,009.98	0															CTR11	0522070000005369
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031027231424	CDM	20070522	49,381,009.98	0															CTR11	0522070000005363
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	DBM	20070522	49,381,009.98	0															CTR11	0522070000005361
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031027326564	MSC	20070522	49,381,009.98	0															CTR11	0522070000005363
				BANK OF THE PHIL ISLANDS-DAVAO MAIN	0260120800000031026774237	CDM	20070220	1,678,371.83	0															CTR11	0220070000003746
				BANK OF THE PHIL ISLANDS-DAVAO MAIN	0260120800000031026653171	CDM	20070220	1,678,371.83	0															CTR11	0220070000003758
				BANK OF THE PHIL ISLANDS-DAVAO MAIN	0260120800000031026653171	DBM	20070220	1,678,371.83	0															CTR11	0220070000003759
				BANK OF THE PHIL ISLANDS-DAVAO MAIN	0260120800000031026774503032	MSC	20070220	1,678,371.83	0															CTR11	0220070000003744
				PHILSAVINGS BANK OLONGAPO	0127193853	DEP	20070117	1,500,000.00	0															CTR11	1201210183520001
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	CDM	20060919	45,480,153.92	0															CTR11	0919060000004109
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031027326564	CDM	20060919	46,167,485.17	0															CTR11	0919060000004115
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	DBM	20060919	46,167,485.17	0															CTR11	0919060000004110
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	CDM	20060918	953,511.25	0															CTR11	0918060000004680
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260221000000031026538812	CDM	20060918	10,660,647.87	212,077.98	USD														CTR11	0918060000004716
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260221000000031026518962	CDM	20060918	10,660,647.87	212,077.98	USD														CTR11	0918060000004756
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260221000000031026518962	DBM	20060918	10,660,647.87	212,077.98	USD														CTR11	0918060000004717
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577586	DEP	20060918	1,703,620.86	0															CTR11	0918060000004685
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031027024657	CDM	20060705	2,000,000.00	0															CTR11	0705060000004367
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577142	DBM	20060705	2,000,000.00	0															CTR11	0705060000004376
				BANK OF THE PHIL ISLANDS-GHILL-ISSA	0260121000000031026577142	DEP	20060705	2,500,000.00	0															CTR11	0705060000004375
				EQUITABLE PCI BANK-R INCIANO		APM	20060620	2,500,000.00	0		0		0											CTR11	NTI20060620003336

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ANNEX "AAAAAAAAAA-1"

Report date: 4/13/2026 4:24:54 PM
T-test matches:114
Criteria: NAME: MANGGIS & CARPO;MANG & CARPO

CTR_IND STR DAT ABASES

| NAME | ADDRESS | BIRTHDATE | BIRTHPLACE | ACCT_NO | NATIONALITY | ID TYPE | ID NO | CRN | REG_ADD | BENEFICIARY NAME | BENEFICIARY ADDRESS | BENEFICIARY BIRTHDATE | BENE_BRP | BENEFICIARY ACCT NO | BENE_NATIONALITY | BENE_BANGKO_RELATIONSHIP | BENE_BENE_CODE | BENE_ENG | BENE_ID_DCLMD | COUNTERPARTY NAME | COUNTERPARTY ADDRESS | COUNTERPARTY ACCT NO | CP_CRN | CP_IND_CORP | OTHER NAME | OTHER ADDRESS | OTHER BIRTHDATE | OTHER_BRP | OTHER ACCT NO | OTHER_NATIONALITY | OTHER_CRN | OTHER_ID DCLMD | CORRESPOND ENT BANK | CORRESPONDENT BANK ADDRESS | DEBIT NAME | ACCOUNT NO | TIN CODE | TIN DATE | REGN APP | ID APP | ID TYPE CODE | AMOUNT CLAIM | PHP JPA REGL | PHP JBL REGL | PHP PELICT AMOUNT | FX PELICT AMOUNT | INSURANCE_FEE | INSURANCE_CLAIMS | INC_SHARE | INIT_ASSET VALUE | NATURE_TRANS | REASON | NEWATSE | NATURE OF BUSINESS/JOB | FILE TYPE | TAB REF NO |
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| NAME | ADDRESS | BIRTHDATE | BIRTHPLACE | ACCT_NO | NATIONALITY | ID TYPE | ID NO | CRN | REC-ORD | BENEFICIARY NAME | BENEFICIARY ADDRESS | BENEFICIARY BIRTHDATE | BENE_BRP | BENEFICIARY ACCT NO | BENE_NATIONALITY | BENE_BENEF_RELATION | BENE_BENE_FI_CODE | BENE_CRN | BENE_IN_DCORP | COUNTERPARTY NAME | COUNTERPARTY ADDRESS | COUNTERPARTY ACCT NO | CP_CRN | CP_IN_DCORP | OTHER NAME | OTHER ADDRESS | OTHER_METHEARS | OTHER_BRY | OTHER ACCT NO | OTHER_NATION ALITY | OTHER_CRN | OTHER_IN_DCORP | DESCRIPTIONS DAT BANK | CORRESPONDENT BANK | CORRESPONDENT BANK ADDRESS | VEST NAME | ACCOUNT NO | TIN CODE | TIN DATE | REGS APP | FX APP | FX CODE | AMOUNT (CAMP | PHP_EQ VALUE | FX_DEV VALUE | PHP_POLICY AMOUNT | FX POLICY AMOUNT | INSURANCE_FEE | INSURANC E_TERMS | NO. SHARE S_UNITS | PAT_ASSET VALUE | NATURE_TRANS | REASON | NEXATUS | NATURE OF BUSINESS | FILE TYPE | TIN NAT NO |
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| NAME | ADDRESS | BIRTHDATE | BIRTHPLACE | ACCT_NO | NATIONALITY | ID TYPE | ID NO. | CRN | REC_ORP | BENEFICIARY NAME | BENEFICIARY ADDRESS | BENEFICIARY BIRTHDATE | BENE_BRP | BENEFICIARY ACCT NO | BENE_NATIONALITY | BENE_RELATIONSHIP | BENE_BENEF_RELATIONSHIP | BENE_BENE_FI_CODE | BENE_CRN | BENE_IS_DCSMP | COUNTERPARTY NAME | COUNTERPARTY ADDRESS | COUNTERPARTY ACCT NO | CP_CRN | CP_IS_DCSMP | OTHER NAME | OTHER ADDRESS | OTHER_METHEAIR | OTHER_BIRTH | OTHER ACCT NO | OTHER_NATION ALITY | OTHER_CRN | OTHER_IS_DCSMP | CORRESPOND ENT BANK | CORRESPONDENT BANK ADDRESS | HEAD NAME | ACCOUNT NO | TIN CODE | TAX DATE | RGUC-APP | FX APP | FX CODE | AMOUNT (TARP | PHP_EQ VALUE | PHP_POLICY AMOUNT | FX POLICY AMOUNT | INSURANCE_FX | INSURANC E_TERMS | INSURANC E_UNITS | INT_ASSET VALUE | NATURE_TRANS | REASON | NEXATOR | NATURE OF BUSINESS | FILE TYPE | TIN NAT NO |
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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	REC OWN	PRIMARYCUSTOMER NAME	SECONDCUSTOMER ADDRESS	SECONDCUSTOMER BIRTHDATE	SECO_BRP	SECONDCUSTACCT NO	SECO_NATIONALITY	SECO_RESIDENCY	SECONDCUSTOMER NAME	SECONDCUSTOMER ADDRESS	OTHER BENEFICIARY	OTHER_BEN	OTHER ACCT NO	OTHER_NATION ALITY	OTHER_CRN	OTHER_IN DICOMP	OTHERSPEND ENT BANK	OTHERCORRESPONDENT BANK ADDRESS	USER NAME	ACCOUNT NO	TIN CODE	TIN DATE	RGSO AMT	FX AMT	FX CODE	AMOUNT CHARP	PHP_EFT MAIL	FX_DR MAIL	PHP_POLICY AMOUNT	FX POLICY AMOUNT	INSURANCE_FX	INSURANC E_PHP	NO_SHARE S_UNITS	NET_ASSET VALUE	NATURE_TRANS	REASON	NEWATOR	NATURE OF BUSINESS	FILE TYPE	TIN_NAT NO
ANTHONY NELSON UY(JR) , DIANE CHRISTINO UY (JR)	68 GUERRERO STREET ATV SUCOR ROSEVILLE BULCAN2 CITY OF SAN JUAN DEL MONTE (SJDM) DEL SUR PHILIPPINES, 4100 ROSEVILLE BLVD GUERRERO ST ATV SUCOR SAN JUAN DEL SUR PHILIPPINES	10/7/1/10	SAMAR,DR	1C-20050705BASK, 1C-20050705BASK				050544/0185, 050570/002	N,N																																											CTN	FT04W2-1234W0
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2008		1C- 2025705CTW				0021364/179	N							RAIVASSERVED (SARPO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR PHILIPPINES	1C-0025705CTW	0021364/179	N																																										CTN	1C0W01- 1W0W07
DIANE CHRISTINO UY (JR)	68 GUERRERO STREET ATV SUCOR ROSEVILLE BULCAN2 CITY OF SAN JUAN DEL MONTE (SJDM) DEL SUR PHILIPPINES	10/8/2136		1C- 2025705CTW				0021370/002	N							RAIVASSERVED (SARPO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR PHILIPPINES	1C-0025705CTW	0021364/179	N																																										CTN	IT0W04- 0W0CTW
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/2908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/3908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/4908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/5908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/6908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7308		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7408		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7508		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7608		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7708		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7808		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/7908		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/8008		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/8108		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07
RAIVASSERVED CARPIO(JR)	9 ATLANTIC DRIVE ECOLAND III DRIVE CITY DRIVE DEL SUR	10/7/8208		1C- 2025705CTW				0021364/179	N																																									CTN	1C0W01- 1W0W07

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	REC VER	BENEFICIARY NAME	BENEFICIARY ADDRESS	BENEFICIARY BIRTHDATE	BENE_BRP	BENEFICIARY ACCT NO	BENE_NATIONALITY	BENE_BENEF_RELATION	BENE_BENE F_CODE	BENE_CRN	BENE_IN DICAMP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	CP_IN DICOMP	OTHER NAME	OTHER ADDRESS	OTHER_BRY	OTHER ACCT NO	OTHER_NATION ALITY	OTHER_CRN	OTHER_IN DICAMP	CORRESPOND ENT BANK	CORRESPONDENT BANK ADDRESS	HEIR NAME	ACCOUNT NO	TIN CODE	TIN DATE	RGU-AMT	FX AMT	FX CODE	AMOUNT CHARI	PHP_EN TRIAL	PHP_POLICY_AMOUNT	FX POLICY AMOUNT	INSURANCE_TYPE	INSURANC E_TERMS	NO_SHARE S_UNITS	INIT_ASSET VALUE	NATURE_TRANS	REASON	NEAR100	NATURE OF BUSINESS	FILE TYPE	TIN NAY NO
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																												CITIES	4/3/2025, 2025/3/21
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW DAVAO 8800 PHIL, 8 ATLANTIC AVE ECOLAGO PH 2 PHITOW DAVAO CITY 8800 PHIL	10/7/8/2206, 387/8/2021							Y, Y																										METROPOLITAN BANK & TOD OVO CR INC	0599855351647555764 7555878	CEPH	2012/03/24	631,050.00		1	PHP	0	0	0										CITIES	6599200555353346139
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																												CITIES	CSDIGH 3941796
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW DAVAO 8800 PHIL, 8 ATLANTIC AVE ECOLAGO PH 2 PHITOW DAVAO CITY 8800 PHIL	10/7/8/2206, 387/8/2021							Y, Y																										METROPOLITAN BANK & TOD OVO CR INC	0599855351647555764 7555878	CEPH	2012/03/28	1,492,200.00		1	PHP	0	0	0										CITIES	5599200555353346139
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																												CITIES	4/3/2025, 2025/3/21
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW DAVAO 8800 PHIL, 8 ATLANTIC AVE ECOLAGO PH 2 PHITOW DAVAO CITY 8800 PHIL	10/7/8/2206, 387/8/2021							Y, Y																										METROPOLITAN BANK & TOD OVO CR INC	0599855351647555764 7555878	CEPH	2012/03/27	765,000.00		1	PHP	0	0	0										CITIES	4/3/2025, 2025/3/21
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																												CITIES	5599200555353346139
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW DAVAO 8800 PHIL, 8 ATLANTIC AVE ECOLAGO PH 2 PHITOW DAVAO CITY 8800 PHIL	10/7/8/2206, 387/8/2021							Y, Y																										METROPOLITAN BANK & TOD OVO CR INC	0599855351647555764 7555878	CEPH	2012/03/28	631,050.00		1	PHP	0	0	0										CITIES	6599200555353346139
RAVAGNOTIEVES CARPIO(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3	10/7/8/2206																																BDO UNIBANK INC-DAVAO OR M	42 100278321796	CEPH	2012/03/28	1,347,667.56		1	PHP	0	0	0										CITIES	7242329 1939321
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																BDO UNIBANK INC-DAVAO RIZA	42 100349599227	CEPH	2012/03/27	765,000.00		1	PHP	0	0	0										CITIES	7242329 1939321
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																BDO UNIBANK INC-DAVAO RIZA	42 100349599227	CEPH	2012/03/24	591,000.00		1	PHP	0	0	0										CITIES	5542329 3853680
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																BDO UNIBANK INC-DAVAO RIZA	42 100349599227	CEPH	2012/03/02	842,100.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL, SARA ZAMBRANA) SUITOR(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																BDO UNIBANK INC-DAVAO RIZA	42 100349599227	CEPH	2012/03/03	1,502,200.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW	10/7/8/2206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CHEKJ	2014/03/06	2,000,000.00		0	X	0	0	0										CITIES	2014/03/06
RAVAGNOTIEVES CARPIO(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW	10/7/8/2206																																BDO UNIBANK INC-DAVAO OR M	42 100278321796	CEPH	2012/03/28	1,347,667.56		1	PHP	0	0	0										CITIES	7242329 1939321
RAVAGNOTIEVES CARPIO(JIL)	PHASE2,SAMAR SUBDIVISION DAVAO CITY DAVAO DEL SUR	10/7/8/2206																																PHIL SAVINGS BANK	0530700238972	CPHIL	2012/03/27	963,950.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	'R LOT 3AATLANTIC DRIVE EDILUN VILLAGE PHASE 3 (MUNI) CITY, 45 ATLANTIC AVENUE ECOLAGO PHA PHITOW	10/7/8/2206, 387/8/2021																																BDO UNIBANK INC-DAVAO RIZA	42 100349599227	CEPH	2012/03/02	842,100.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	PHASE2,SAMAR SUBDIVISION DAVAO CITY DAVAO DEL SUR	10/7/8/2206																																PHIL SAVINGS BANK	0530700238972	CPHIL	2012/03/03	1,502,200.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW	10/7/8/2206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CHEKJ	2014/03/06	2,000,000.00		0	X	0	0	0										CITIES	2014/03/06
RAVAGNOTIEVES CARPIO(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW	10/7/8/2206																																BDO UNIBANK INC-DAVAO OR M	42 100278321796	CEPH	2012/03/28	1,347,667.56		1	PHP	0	0	0										CITIES	7242329 1939321
RAVAGNOTIEVES CARPIO(JIL)	PHASE2,SAMAR SUBDIVISION DAVAO CITY DAVAO DEL SUR	10/7/8/2206																																PHIL SAVINGS BANK	0530700238972	CPHIL	2012/03/27	963,950.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	'R AATLANTIC AVE ECOLAGO 9 PHITOW	10/7/8/2206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CHEKJ	2014/03/06	2,000,000.00		0	X	0	0	0										CITIES	2014/03/06
RAVAGNOTIEVES CARPIO(JIL)	PHASE2,SAMAR SUBDIVISION DAVAO CITY DAVAO DEL SUR	10/7/8/2206																																PHIL SAVINGS BANK	0530700238972	CPHIL	2012/03/02	842,100.00		1	PHP	0	0	0										CITIES	7242329 3839197
RAVAGNOTIEVES CARPIO(JIL)	GBPPS DUTERTE(LAGRIMA DR 2114&BO DE ROXAS DORVILLE PLACE,SE DAVAO CITY DAVAO	10/7/8/206																																PHIL SAVINGS BANK	0530700238932	LPRH	2012/08/05	799,467.08		1	PHP	0	0	0										CITIES	5842752966
RAVAGNOTIEVES CARPIO(JIL)	20 URUGUAY ST 8877'08 LEONG SUBD BETTER LIVING SUBDIV	10/7/8/206																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0700000216000000000 5183758A	CBPH	2013/03/04	1,222,100.00	30,100.00	USD	0	0	0										CITIES	9720316402778410A000
RAVAGNOTIEVES CARPIO(JIL)	20 URUGUAY ST 8877'08 LEONG SUBD BETTER LIVING SUBDIV	10/7/8/206								RAVAGNOS R CARPIO(JIL)	20 URUGUAY ST 8877'08 LEONG SUBD BETTER LIVING SUBDIV DAVAO CITY,																															BANK OF THE PHIL ISLANDS-SHELL-DDAA	0700000216000000000 5183758A	CBPH	2013/03/08	1,222,100.00	30,100.00	USD	0	0	0										CITIES	9720316402778410A000
RAVAGNOTIEVES CARPIO(JIL)	PHASE2,SAMAR SUBDIVISION DAVAO CITY DAVAO DEL SUR	10/7/8/206																																PHIL SAVINGS BANK	0530700238932	LPRH	2012/03/14	912,420.00		1	PHP	0	0	0										CITIES	5792420231
RAVAGNOTIEVES CARPIO(JIL)	9 ILC PEARCH(AO DRIVE ECOLAGO	10/7/8/206								ATTY RAVAGNOS R CARPIO(JIL)	C/O ATTY RAVAGNOS R CARPIO																															BDO UNIBANK INC-DAVAO OR M	42 100278321796	CBPH	2012/03/28	963,950.00		1	PHP	0	0	0										CITIES	2120324 1937671542
RAVAGNOTIEVES CARPIO(JIL)	9 ILC PEARCH(AO DRIVE ECOLAGO	10/7/8/206																																BDO UNIBANK INC-DAVAO OR M	42 100278321796	CBP	2012/03/28	1,949,999.99		1	PHP	0	0	0										CITIES	7234324 1939622296
CARNOL	10 MN	4/8/8/2026																																BANK OF THE PHIL ISLANDS-	7850/5/1896	CBPH	2015/01/06	1,950,000.00		1	PHP	0	0	0										CITIES	5430189999598934
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001007 117605	CDH	2009/2/01	974,700.36		1														CITIES	5210499999337339
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001009 117605	CDH	2009/2/01	974,700.36		1														CITIES	5210499999337339
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001007 117605	SBPI	2009/2/01	974,700.36		1														CITIES	5210499999337339
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001007 116805	CHC	2009/2/01	974,700.36		1														CITIES	5210499999337337
RAVAGNOTIEVES CARPIO(JIL)	9 ILC PEARCH(AO DRIVE ECOLAGO	10/7/8/206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CBPI	2009/2/20	1,300,266.48		0														CITIES	7242136232
RAVAGNOTIEVES CARPIO(JIL)	9 ILC TULIP BUILDING PICARTHUR AVE	10/7/8/206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CBPO	2009/2/20	1,367,000.00		0														CITIES	8864136123
RAVAGNOTIEVES CARPIO(JIL)	9 ILC TULIP BUILDING PICARTHUR AVE	10/7/8/206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CBPO	2009/2/20	1,300,000.00		0														CITIES	8413286247
RAVAGNOTIEVES CARPIO(JIL)	9 ILC TULIP BUILDING PICARTHUR AVE	10/7/8/206																																METROPOLITAN BANK & TOD OMATIC/SAVI	0597547585674	CBPI	2009/2/02	761,882.47		0														CITIES	8539382354
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001007 116805	CDH	2007/5/20	1,300,000.00		1														CITIES	5210497999337140
RAVAGNOTI CARPIO(JIL, SARA Z SUITOR(JIL)	20 URUGUAY STREET 8877'08 LEONG SUBD PAVANA(QUE CITY, MARYLANDS STREET ECOLAGO	10/7/8/206, 386/2/2021																																BANK OF THE PHIL ISLANDS-SHELL-DDAA	0300101000000001009 117605	CBH	2007/5/20	541,000.00		1														CITIES	5210497999337140

CONFIDENTIAL/FOR THE HOUSE COMMITTEE OF JUSTICE ONLY

ANNEX "BBBBBBBBB"

Report date: 4/14/2026 12:40:05 PM
Total matches:456
Criteria: NAME: SARA & ZIMMERMAN,SARA & DUTERTE,SARA & CARPIO

CTR AND STR DATABASES

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY	BENEFICIARY
SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY DAVAO DEL SUR 08000	19780531	DAVAO CITY DAVAO DEL SUR	UITF093733	FILIPINO	ID2	L0295108422	0003042086	N		
MANASES REYES CARPIO(S) , SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000, 9 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	19760208, 19780531	DAVAO CITY, DAVAO CITY	001948008260, 001948008260	FILIPINO, FILIPINO	ID1, ID2	EB8764201, L02-95-108422	0002366378, 0003042086	N, N		
MANASES REYES CARPIO(S) , SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVENUE ECOLAND PHASE 3 MATINA DAVAO CITY DAVAO DEL SUR 8000, 9 ATLANTIC AVENUE ECOLAND PHASE 3 MATINA DAVAO CITY DAVAO DEL SUR 8000	19760208, 19780531	DAVAO CITY, DAVAO CITY	001940023686, 001940023686	FILIPINO, FILIPINO	ID1, ID2	EB8764201, L02-95-108422	0002366378, 0003042086	N, N		
SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE PHASE 3 ECOLAND MATINA DAVAO CITY DAVAO DEL SUR 08000	19780531	DAVAO CITY DAVAO DEL SUR	CC-281420518	FILIPINO	ID2	L0295108422	0003042086	N		
SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE PHASE 3 ECOLAND MATINA DAVAO CITY DAVAO DEL SUR 08000	19780531	DAVAO CITY DAVAO DEL SUR	CC-281420519	FILIPINO	ID2	L0295108422	0003042086	N		
MANASES REYES CARPIO(S) , SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000, 9 ATLANTIC AVE PHASE 3 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	19760208, 19780531	DAVAO CITY, DAVAO CITY	001940088427, 001940088427	FILIPINO, FILIPINO	ID1, ID2	EB8764201, L02-95-108422	0002366378, 0003042086	N, N		
SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVE ECOLAND PHASE 3 MATINA DAVAO CITY DAVAO DEL SUR 8000	19780531	DAVAO CITY	001940476168	FILIPINO	ID2	L02-95-108422	0003042086	N		

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BENEFICIARY	BENE_BRP	BENEFICIARY	BENE_NATIONA	BENE_BENEF_R	BENE_BENEF_C	BENE_CRN	BENE_INDCORP	COUNTERPART	COUNTERPART	COUNTERPART	CP_CRN	CP_INDCORP	OTHER NAME	OTHER	OTHER	OTHER_BRP	OTHER ACCT	OTHER_NATION	OTHER_CRN	OTHER_INDCO	CORRESPONDE

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ANSACTION/s

INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS
BDO UNIBANK INC-	UITF093733	ZSTR	20250206	0	0									
BDO UNIBANK INC-DAVAO RIZA	001948008260	ZSTR	20250124	0	0									
BDO UNIBANK INC-DAVAO RIZA	001940023686	ZSTR	20250122	0	0									
BDO UNIBANK INC-	CC-281420518	ZSTR	20250121	0	0									
BDO UNIBANK INC-	CC-281420519	ZSTR	20250121	0	0									
BDO UNIBANK INC-DAVAO RIZA	001940088427	ZSTR	20250121	0	0									
BDO UNIBANK INC-DAVAO RIZA	001940476168	ZSTR	20250115	0	0									

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NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	"THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY HAS CONDUCTED INVESTIGATION ON THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT (OVP) AND DEPARTMENT OF EDUCATION (DEPED). BASED ON THE NEWS ARTICLE POSTED ON TRIBUNE.NET VICE PRESIDENT SARA DUTERTE AND HER SUBORDINATES MAY FACE GRAFT CORRUPTION MALVERSATION FALSIFICATION BRIBERY PERJURY AND PLUNDER CHARGES. PER CHECKING SARA ZIMMERMAN DUTERTE HAS UNIT INVESTMENT TRUST FUND (UITF) ACCOUNT WHICH WAS OPENED ON MARCH 18 2014 WITH TOTAL PRINCIPAL AMOUNT OF P500 000.00. ACCOUNT HAS NO MOVEMENT SINCE OPENING DATE"	GOVT OFFICIAL - VICE PRESIDENT	STRA	20250206MLN0006
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY HAS CONDUCTED INVESTIGATION ON THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE PUBLISHED BY THE PIHILIPPINE STAR ON DECEMBER 20 2024 THIRD IMPEACHMENT COMPLAINT HAS BEEN FILED AGAINST THE VICE PRESIDENT FOR VIOLATION OF THE CONSTITUTION BRIBERY GRAFT AND CORRUPTION PLUNDER MALVERSATION AND TECHNICAL MALVERSATION AND BETRAYAL OF PUBLIC TRUST. IN A SEPARATE NEWS REPORTED BY MANILA BULLETIN A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF SHABU WAS FILED BY FORMER SENATOR ANTONIO TRILLANES IV AGAINST ATTY. MANASES CARPIO AND OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE. PESO CURRENT ACCOUNT OF SARA ZIMMERMAN DUTERTE OR MANASES REYES CARPIO WAS OPENED ON NOVEMBER 4 2011 AT DAVAO â RIZAL BRANCH. ACCOUNT IS DORMANT AND HAS NO MOVEMENT SINCE FEBRUARY 2020.	LAWYER, GOVERNMENT OFFICIAL	STRA	013025115032RPA194BBG1
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY HAS CONDUCTED INVESTIGATION ON THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE PUBLISHED BY THE PIHILIPPINE STAR ON DECEMBER 20 2024 THIRD IMPEACHMENT COMPLAINT HAS BEEN FILED AGAINST THE VICE PRESIDENT FOR VIOLATION OF THE CONSTITUTION BRIBERY GRAFT AND CORRUPTION PLUNDER MALVERSATION AND TECHNICAL MALVERSATION AND BETRAYAL OF PUBLIC TRUST. IN A SEPARATE NEWS REPORTED BY MANILA BULLETIN A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF SHABU WAS FILED BY FORMER SENATOR ANTONIO TRILLANES IV AGAINST ATTY. MANASES CARPIO AND OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE. PESO SAVINGS ACCOUNT OF SARA ZIMMERMAN DUTERTE OR MANASES REYES CARPIO WAS OPENED ON NOVEMBER 29 2007 AT DAVAO â RIZAL BRANCH. BASED ON THE REVIEW OF BRANCH ACCOUNT HAS MINIMAL MOVEMENT/TRANSACTIONS.	LAWYER, GOVERNMENT OFFICIAL	STRA	012425104838RPA194BBG1
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	"THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY IS INVESTIGATING THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE POSTED ON TRIBUNE.NET VICE PRESIDENT SARA DUTERTE AND HER SUBORDINATES MAY FACE GRAFT CORRUPTION MALVERSATION FALSIFICATION BRIBERY PERJURY AND PLUNDER CHARGES. PER CHECKING SARA ZIMMERMAN DUTERTE HAS TWO CREDIT CARD ACCOUNTS. ACCOUNTS WERE OPENED ON JANUARY 30 2012. BASED ON THE REVIEW OF THE CONCERNED BUSINESS UNIT THERE WAS NO CARD USAGE FOR THE PAST 12 MONTHS."	GOVT OFFICIAL - VICE PRESIDENT	STRA	202501210MLN0001
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	"THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY IS INVESTIGATING THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE POSTED ON TRIBUNE.NET VICE PRESIDENT SARA DUTERTE AND HER SUBORDINATES MAY FACE GRAFT CORRUPTION MALVERSATION FALSIFICATION BRIBERY PERJURY AND PLUNDER CHARGES. PER CHECKING SARA ZIMMERMAN DUTERTE HAS TWO CREDIT CARD ACCOUNTS. ACCOUNTS WERE OPENED ON JANUARY 30 2012. BASED ON THE REVIEW OF THE CONCERNED BUSINESS UNIT THERE WAS NO CARD USAGE FOR THE PAST 12 MONTHS."	GOVT OFFICIAL - VICE PRESIDENT	STRA	202501210MLN0002
	SUSPICIOUS TRANSACTION	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY HAS CONDUCTED INVESTIGATION ON THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE PUBLISHED BY THE PIHILIPPINE STAR ON DECEMBER 20 2024 THIRD IMPEACHMENT COMPLAINT HAS BEEN FILED AGAINST THE VICE PRESIDENT FOR VIOLATION OF THE CONSTITUTION BRIBERY GRAFT AND CORRUPTION PLUNDER MALVERSATION AND TECHNICAL MALVERSATION AND BETRAYAL OF PUBLIC TRUST. IN A SEPARATE NEWS REPORTED BY MANILA BULLETIN A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF SHABU WAS FILED BY FORMER SENATOR ANTONIO TRILLANES IV AGAINST ATTY. MANASES CARPIO AND OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE. PESO SAVINGS ACCOUNT OF SARA ZIMMERMAN DUTERTE OR MANASES REYES CARPIO WAS OPENED ON NOVEMBER 4 2011 AT DAVAO â RIZAL BRANCH. BASED ON THE REVIEW OF BRANCH NO UNUSUAL MOVEMENT/TRANSACTIONS WERE NOTED FROM THE ACCOUNT. TRANSACTIONS ARE MOSTLY ON-US AND LOCAL CHECK DEPOSITS WITH AN AVERAGE OF P230 000.00 MONTHLY AND THESE ARE PROFESSIONAL FEES OF ATTY. MANASES AS LAWYER.	LAWYER, GOVERNMENT OFFICIAL - VP	STRA	012225021640RPA194BBG1
	SUSPICIOUS TRANSACTION	GRAFT & CORRUPT PRACTICES	THE HOUSE COMMITTEE ON GOOD GOVERNMENT AND PUBLIC ACCOUNTABILITY IS INVESTIGATING THE ALLEGED MISUSE OF CONFIDENTIAL FUNDS BY THE OFFICE OF THE VICE PRESIDENT AND DEPARTMENT OF EDUCATION. BASED ON THE NEWS ARTICLE POSTED ON TRIBUNE.NET VICE PRESIDENT SARA DUTERTE AND HER SUBORDINATES MAY FACE GRAFT CORRUPTION MALVERSATION FALSIFICATION BRIBERY PERJURY AND PLUNDER CHARGES. SARA ZIMMERMAN DUTERTE OPENED A PESO SAVINGS ACCOUNT ON JULY 15 2020 AT DAVAO â RIZAL BRANCH. BASED ON REVIEW ACCOUNT HAS MINIMAL MOVEMENT SINCE OPENING DATE. NO SUSPICIOUS TRANSACTION WAS NOTED FROM THE ACCOUNT.	GOVERNMENT OFFICIAL	STRA	011725111029RPA194BBG2

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY	BENEFICIARY
SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVENUE ECOLAND PH3 ECOLAND DAVAO CITY DAVAO DEL SUR DAVAO PHILIPPINES, 9 ATLANTIC AVENUE ECOLAND PH3 ECOLAND DAVAO CITY DAVAO DEL SUR DAVAO PHILIPPINES	19780531, 19780531	DAVAO, DAVAO	100840012711, 100840012711	FILIPINO, FILIPINO	ID2, ID2	L02-95-108422, L02-95-108422	001170046, 001170046	N, N		
SARA ZIMMERMAN DUTERTE(S)	9 ATLANTIC AVENUE PHASE 3 ECOLAND BRGY 76A FIRST DISTRICT DAVAO CITY DAVAO DEL SUR 8000	19760208	DAVAO CITY	40240023595	FILIPINO	ID26	160252682012	6000216212	N		
RODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19780531, 19780531	DAVAO, DAVAO DEL SUR, DAVAO DEL SUR	ST020012080000000002083949891, ST020012080000000002083949891, ST020012080000000002083949891	FILIPINO, FILIPINO, FILIPINO	ID8, ID26, ID26	734666200, 160252682012, 160252682012	7346662, 4576261, 4576261	N, N, N		
SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19780531, 19780531	DAVAO DEL SUR, DAVAO DEL SUR	ST020013100000000003103367742, ST020013100000000003103367742	FILIPINO, FILIPINO	ID26, ID26	160252682012, 160252682012	4576261, 4576261	N, N		
MANASES R CARPIO(A) , SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19760208, 19780531, 19780531	DAVAO DEL SUR, DAVAO DEL SUR, DAVAO DEL SUR	ST020013100000000003109117446, ST020013100000000003109117446, ST020013100000000003109117446	FILIPINO, FILIPINO, FILIPINO	ID8, ID26, ID26	220524888, 160252682012, 160252682012	11112349, 4576261, 4576261	N, N, N		

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BENEFICIARY	BENE_BRP	BENEFICIARY	BENE_NATIONA	BENE_BENEF_R	BENE_BENEF_C	BENE_CRN	BENE_INDCORP	COUNTERPART	COUNTERPART	COUNTERPART	CP_CRN	CP_INDCORP	OTHER NAME	OTHER	OTHER	OTHER_BRP	OTHER ACCT	OTHER_NATION	OTHER_CRN	OTHER_INDCO	CORRESPONDE

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INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS
UNION BANK OF THE PHILS-	100840012711	ZSTR	20250109	0	0	PHP								
BDO NETWORK BANK INC-	40240023595	ZSTR	20241127	0	0									
BANK OF THE PHIL ISLANDS-DAVAO MAIN	ST02001208000000020839 49891	STRA	20241119	0	0	PHP								
BANK OF THE PHIL ISLANDS-GHILL-EDSA	ST02001310000000031033 67742	STRA	20241119	0	0	PHP								
BANK OF THE PHIL ISLANDS-GHILL-EDSA	ST02001310000000031091 17446	STRA	20241119	0	0	PHP								

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NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
	MANUAL FILING STR	GRAFT & CORRUPT PRACTICES	ON JANUARY 9 2025 WE RECEIVED AN EMAIL INSTRUCTION FROM AML COMPLIANCE TO CONDUCT A HOLISTIC REVIEW AND FILE A SUSPICIOUS TRANSACTION REPORT STR REGARDING THE ACCOUNT OF MS. SARA ZIMMERMAN DUTERTE PROMPTED BY NEGATIVE NEWS ASSOCIATED WITH THE CLIENT. HTTPSWWW.GMANETWORK.COMNEWSTOPSTORIESNATION932472ALL-3-IMPEACHMENT-COMPLAINTS-VS-SARA-DUTERTE-VERIFIED-HOUSE-SECGENSTORY HTTPSOPINION.INQUIRER.NET179900IMPEACHMENT-PROSPECTS-OF-VICE-PRESIDENT-SARA-DUTERTE.MS. SARA ZIMMERMAN DUTERTE OPENED AN ACCOUNT AT SHAW MANDALUYONG BRANCH LAST SEPTEMBER 02 2004. BASED ON HER PERSONAL INFORMATION SHEET CLIENT IS A FILIPINO MARRIED AND RESIDES AT 9 ATLANTIC AVENUE ECOLAND PH3 ECOLAND DAVAO CITY. HER DECLARED SOURCE OF FUNDS INCLUDE HER SALARY AS VICE PRESIDENT OF THE PHILIPPINES AND INCOME FROM CARPIO DUTERTE LAWYERS A LEGAL SERVICES FIRM WHERE SHE PRACTICES AS A LAWYER. ON JANUARY 13 2025 NAME SCREENING WAS CONDUCTED PRODUCING NO TRUE MATCH HITS OR RECORDS OF CONCERN. A SUBSEQUENT WEB SEARCH REVEALED NEGATIVE NEWS INVOLVING ALLEGATIONS OF MISUSE OF CONFIDENTIAL FUNDS LINKED TO THE CLIENT. A REVIEW OF THE ACCOUNT FROM JANUARY 01 2024 TO JANUARY 01 2025 1 YEAR SHOWED A TOTAL OF PHP 1000 CREDITS WITH 1 COUNT WHILE THERE ARE NO DEBIT FOR THE SAME REVIEW PERIOD. THE CLIENTS CREDITS WERE THRU CASH DEPOSIT AT DAVAO CITY BRANCH. THERE WERE 2 CLOSED ACCOUNTS IN 2011 AND 2013 AND 1 SUPPLEMENTARY CREDIT CARD WHICH WAS VOLUNTARILY CANCELLED. AFTER A DETAILED REVIEW A SUSPICIOUS TRANSACTION REPORT STR PC-3 WILL BE FILED DUE TO THE CLIENTS INVOLVEMENT IN NEGATIVE NEWS REPORTS CONCERNING ALLEGED MISUSE OF CONFIDENTIAL FUNDS. THE CLIENT HAS BEEN MAINTAINING HER ACCOUNT SINCE 2004 LONG-STANDING RELATIONSHIP WITH UNIONBANK. NO SUSPICIOUS ACTIVITY OR IRREGULAR PATTERNS HAVE BEEN OBSERVED IN THE CLIENTS TRANSACTION MOVEMENTS THROUGHOUT THE ACCOUNTS HISTORY. ALL TRANSACTIONS ARE ALIGNED WITH THE ACCOUNTS DECLARED FOR THE PURPOSE OF FACILITATING MONTHLY PROPERTY AMORTIZATION PAYMENTS. WE RECOMMEND RETAINING THE ACCOUNT RELATIONSHIP GIVEN THAT CLIENT DID NOT HAVE ANY HISTORY OF QUESTIONABLE AND UNUSUAL TRANSACTIONS SINCE THE ACCOUNTS WERE OPENED.	LEGAL SERVICES, LEGAL SERVICES	STRA	01202025-084-01
	SUSPICIOUS TRANSACTIONS	MALVERSATION OF PUBLIC FUNDS AND PROPERTY	ON NOVEMBER 27 2024 THE COMPLIANCE ? AML UNIT REQUESTED BDONB DAVAO ? PONCE BRANCH TO CONDUCT DUE DILIGENCE TO DETERMINE IF SARA DUTERTE IS A CLIENT OF THE BANK IN RELATION TO A NEWS ARTICLE BY THE PHILIPPINE STAR ENTITLED ?AFTER MS PIATTOS SOLONS ASK WHO IS KOKOY VILLAMIN?? ACCORDING TO THE NEWS ARTICLE LAWMAKERS STUMBLED UPON ANOTHER FICTITIOUS NAME DURING THEIR INVESTIGATION INTO VICE PRESIDENT SARA DUTERTE?S ALLEGED MISUSE OF HER HUNDREDS OF MILLIONS OF CONFIDENTIAL FUNDS WHERE A CERTAIN ?KOKOY VILLAMIN? WAS FOUND TO HAVE SIGNED RECEIPTS SUBMITTED BY THE OFFICE OF THE VICE PRESIDENT (OVP) AND DEPARTMENT OF EDUCATION (DEPED) AS LIQUIDATION DOCUMENTS TO THE COMMISSION ON AUDIT (COA) LANAO DEL SUR REP ZIA ALONTO NOTED THAT THE TWO RECEIPTS BORE TWO DIFFERENT SIGNATURES BOTH UNDER VILLAMINS NAME WHICH LAWMAKER SAID SUGGESTS POTENTIAL FALSIFICATION OF THE LIQUIDATION DOCUMENTS BY FABRICATING NAMES IN THE ACKNOWLEDGMENT RECEIPTS TO JUSTIFY CONFIDENTIAL FUND SPENDING ON THE SAME DAY THE BDONB BRANCH OFFICER/S RUDITH I KILAT / IVY GRACEG MIRASOL CONFIRMED THAT THE INDIVIDUAL MENTIONED IN THE NEWS SARA DUTERTE AND THE BANK CLIENT SARA Z DUTERTE IS THE SAME DETAILS OF THE ACCOUNTS ARE AS FOLLOWS ACCOUNT NAME SARA Z DUTERTE ACCOUNT NUMBER 040240023595 ACCOUNT BALANCEAS OF NOVEMBER 27 2024 28 372 70 ACCOUNT STATUS ACTIVE	CITY MAYOR	STRA	241128102159BRC04024
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. RODRIGO HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION. DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST498912024111902
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. RODRIGO HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION.DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	GOVERNMENT, GOVERNMENT	STRA	ST766422024111902
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. RODRIGO HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION.DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	LEGAL SERVICES, GOVERNMENT, GOVERNMENT	STRA	ST174462024111902

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY	BENEFICIARY
MANASES R CARPIO(A) , SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19760208, 19780531, 19780531	DAVAO DEL SUR, DAVAO DEL SUR, DAVAO DEL SUR	ST020013100000000003107346928, ST020013100000000003107346928, ST020013100000000003107346928	FILIPINO, FILIPINO, FILIPINO	ID8, ID26, ID26	220524888, 160252682012, 160252682012	11112349, 4576261, 4576261	N, N, N		
RODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19780531, 19780531	DAVAO, DAVAO DEL SUR, DAVAO DEL SUR	ST020022430000000002434015971, ST020022430000000002434015971, ST020022430000000002434015971	FILIPINO, FILIPINO, FILIPINO	ID8, ID26, ID26	734666200, 160252682012, 160252682012	7346662, 4576261, 4576261	N, N, N		
RODRIGO ROA DUTERTE(A) , SARA Z DUTERTE(A) , SARA Z DUTERTE(S)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19780531, 19780531	DAVAO, DAVAO DEL SUR, DAVAO DEL SUR	ST020012430000000002433069539, ST020012430000000002433069539, ST020012430000000002433069539	FILIPINO, FILIPINO, FILIPINO	ID8, ID26, ID26	734666200, 160252682012, 160252682012	7346662, 4576261, 4576261	N, N, N		
RODRIGO ROA DUTERTE(A) , RODRIGO ROA DUTERTE(S) , SARA Z DUTERTE(A)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19450328, 19780531	DAVAO, DAVAO, DAVAO DEL SUR	ST020012080000000002083949891, ST020012080000000002083949891, ST020012080000000002083949891	FILIPINO, FILIPINO, FILIPINO	ID8, ID8, ID26	734666200, 734666200, 160252682012	7346662, 7346662, 4576261	N, N, N		
RODRIGO ROA DUTERTE(A) , RODRIGO ROA DUTERTE(S) , SARA Z DUTERTE(A)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19450328, 19780531	DAVAO, DAVAO, DAVAO DEL SUR	ST020012430000000002433069539, ST020012430000000002433069539, ST020012430000000002433069539	FILIPINO, FILIPINO, FILIPINO	ID8, ID8, ID26	734666200, 734666200, 160252682012	7346662, 7346662, 4576261	N, N, N		

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BENEFICIARY	BENE_BRP	BENEFICIARY	BENE_NATIONA	BENE_BENEF_R	BENE_BENEF_C	BENE_CRN	BENE_INDCORP	COUNTERPART	COUNTERPART	COUNTERPART	CP_CRN	CP_INDCORP	OTHER NAME	OTHER	OTHER	OTHER_BRP	OTHER ACCT	OTHER_NATION	OTHER_CRN	OTHER_INDCO	CORRESPONDE

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INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS
BANK OF THE PHIL ISLANDS-GHILL-EDSA	ST02001310000000031073 46928	STRA	20241119	0	0	PHP								
BANK OF THE PHIL ISLANDS-J VARGAS	ST02002243000000024340 15971	STRA	20241119	0	0	PHP								
BANK OF THE PHIL ISLANDS-J VARGAS	ST02001243000000024330 69539	STRA	20241119	0	0	PHP								
BANK OF THE PHIL ISLANDS-DAVAO MAIN	ST02001208000000020839 49891	STRA	20241118	0	0	PHP								
BANK OF THE PHIL ISLANDS-J VARGAS	ST02001243000000024330 69539	STRA	20241118	0	0	PHP								

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NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. RODRIGO HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION.DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	LEGAL SERVICES, GOVERNMENT, GOVERNMENT	STRA	ST469282024111902
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. RODRIGO HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION.DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST159712024111902
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - SARA Z DUTERTE IS 46 YEARS OLD AND A RESIDENT OF DAVAO CITY. THE CHILDREN OF FORMER PRESIDENT RODRIGO ROA DUTERTE (RODRIGO)Â¿SARA Z DUTERTE SEBASTIAN Z DUTERTE AND PAOLO Z DUTERTE ARE BEING LINKED TO THE FINANCIAL TRANSACTIONS IN RELATION WITH THE WAR ON DRUGS. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. DUTERTE HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE DUTERTEÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. TO ADD Â¿PAULOÃ¿ WAS ALSO IMPLICATED RECEIVING AT LEAST PHP19.41 MILLION.DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. "	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST695392024111902
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - RODRIGO ROA DUTERTE IS 79 YEARS OLD AND A RESIDENT OF DAVAO. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ROA DUTERTE (DUTERTE) ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. DUTERTE HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE AT LEAST PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE RODRIGOÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. A REVIEW OF DUTERTEÃ¿S DEPOSIT ACCOUNTS SHOWED MINIMAL ACTIVITY OVER THE PAST YEAR BASED ON EXTRACTED STATEMENTS OF ACCOUNTS. DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. GIVEN THE AVAILABILITY OF THE STATEMENTS OF ACCOUNTS THE STRS WILL BE FILED USING THE Â¿STRAÃ¿ AS THE TRANSACTION CODE."	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST498912024111801
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - RODRIGO ROA DUTERTE IS 79 YEARS OLD AND A RESIDENT OF DAVAO. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ROA DUTERTE (DUTERTE) ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÃ¿AS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÃ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÃ¿ MADE THROUGH MANAGERÃ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. DUTERTE HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE PHP5 BILLION THROUGH HIS FAMILYÃ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE DUTERTEÃ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÃ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÃ¿ AVANCEÃ¿AÃ¿. A REVIEW OF DUTERTEÃ¿S DEPOSIT ACCOUNTS SHOWED MINIMAL ACTIVITY OVER THE PAST YEAR BASED ON EXTRACTED STATEMENTS OF ACCOUNTS. DUE TO THE LIMITED DATA AVAILABLEÃ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÃ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. GIVEN THE AVAILABILITY OF THE STATEMENTS OF ACCOUNTS THE STRS WILL BE FILED USING THE Â¿STRAÃ¿ AS THE TRANSACTION CODE."	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST695392024111801

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NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	INDCORP	BENEFICIARY	BENEFICIARY
RODRIGO ROA DUTERTE(A) , RODRIGO ROA DUTERTE(S) , SARA Z DUTERTE(A)	386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 386 P GUEVARRA ST SAN JUAN SAN JUAN CITY 1500, 9 ATLANTIC AVE ECOLAND SUBD PHASE 3 MATINA DAVAO CITY 8000	19450328, 19450328, 19780531	DAVAO, DAVAO, DAVAO DEL SUR	ST020012430000002434015971, ST020012430000002434015971, ST020012430000002434015971	FILIPINO, FILIPINO, FILIPINO	ID8, ID8, ID26	734666200, 734666200, 160252682012	7346662, 7346662, 4576261	N, N, N		
SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	386 P. GUEVARRA ST. SAN JUAN 1500 PHILIPPINES, 386 P. GUEVARRA ST. SAN JUAN 1500 PHILIPPINES	19780531, 19780531	DAVAO CITY, DAVAO CITY	122141004569, 122141004569	FILIPINO, FILIPINO	ID2, ID2	L0295108422, L0295108422	000442136, 000442136	N, N		
SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	386 P. GUEVARRA ST. PHILIPPINES SAN JUAN 1500, 386 P. GUEVARRA ST. SAN JUAN PHILIPPINES 1500	19780531, 19780531	DAVAO CITY, DAVAO CITY	122121003853, 122121003853	FILIPINO, FILIPINO	ID2, ID2	L0295108422, L0295108422	000442136, 000442136	N, N		
SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	386 P. GUEVARRA ST. PHILIPPINES SAN JUAN 1500, 386 P. GUEVARRA ST. PHILIPPINES SAN JUAN 1500	19780531, 19780531	DAVAO CITY, DAVAO CITY	122111012260, 122111012260	FILIPINO, FILIPINO	ID2, ID2	L0295108422, L0295108422	000442136, 000442136	N, N		
SARA ZIMMERMAN DUTERTE(S) , SARA ZIMMERMAN DUTERTE ZIMMERMAN DUTERTE(A)	386 P. GUEVARRA ST. PHILIPPINES SAN JUAN, 386 P. GUEVARRA ST. PHILIPPINES SAN JUAN	19780531, 19780531	DAVAO CITY, DAVAO CITY	122131001048, 122131001048	FILIPINO, FILIPINO	ID2, ID2	L0295108422, L0295108422	000442136, 000442136	N, N		
MANASES REYES CARPIO(A) , MANASES REYES CARPIO(S) , SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	ATLANTIC AVE. ECOLAND PH 3 DAVAO CITY 8000, ATLANTIC AVE. ECOLAND PH 3 DAVAO CITY 8000, 386 P. GUEVARRA ST. SAN JUAN PHILIPPINES, 386 P. GUEVARRA ST. SAN JUAN CPO 1500	19760208, 19760208, 19780531, 19780531	DAVAO CITY, DAVAO CITY, DAVAO CITY, DAVAO CITY	122131001286, 122131001286, 122131001286, 122131001286	FILIPINO, FILIPINO, FILIPINO, FILIPINO	ID20, ID20, ID2, ID2	NO49705, NO49705, L0295108422, L0295108422	000441098, 000441098, 000442136, 000442136	N, N, N, N		
MANASES REYES CARPIO(A) , MANASES REYES CARPIO(S) , SARA ZIMMERMAN DUTERTE(A) , SARA ZIMMERMAN DUTERTE(S)	ATLANTIC AVE. ECOLAND PH 3 DAVAO CITY 8000, ATLANTIC AVE. ECOLAND PH 3 DAVAO CITY 8000, 386 P. GUEVARRA ST. PHILIPPINES SAN JUAN, 386 P. GUEVARRA ST. SAN JUAN PHILIPPINES 1500	19760208, 19760208, 19780531, 19780531	DAVAO CITY, DAVAO CITY, DAVAO CITY, DAVAO CITY	122141006077, 122141006077, 122141006077, 122141006077	FILIPINO, FILIPINO, FILIPINO, FILIPINO	ID20, ID20, ID2, ID2	NO49705, NO49705, L0295108422, L0295108422	000441098, 000441098, 000442136, 000442136	N, N, N, N		

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BENEFICIARY	BENE_BRP	BENEFICIARY	BENE_NATIONA	BENE_BENEF_R	BENE_BENEF_C	BENE_CRN	BENE_INDCORP	COUNTERPART	COUNTERPART	COUNTERPART	CP_CRN	CP_INDCORP	OTHER NAME	OTHER	OTHER	OTHER_BRP	OTHER ACCT	OTHER_NATION	OTHER_CRN	OTHER_INDCO	CORRESPONDE

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INST NAME	ACCOUNT NO	TXN CODE	TXN DATE	PESO AMT	FX AMT	FX CODE	AMOUNT_CLAIM	PHP_ANNUAL	FX_ANNUAL	PHP_POLICY_AMOUNT	FX_POLICY_AMOUNT	INSURANCE_TYPE	INSURANCE_TERMS	NO_SHARES_UNITS
BANK OF THE PHIL ISLANDS-J VARGAS	ST02001243000000024340 15971	STRA	20241118	0	0	PHP								
PHIL SAVINGS BANK-	122141004569	ZSTR	20240809	0	0		0							0
PHIL SAVINGS BANK-	122121003853	ZSTR	20240809	0	0		0							0
PHIL SAVINGS BANK-	122111012260	ZSTR	20240809	0	0		0							0
PHIL SAVINGS BANK-	122131001048	ZSTR	20240809	0	0		0							0
PHIL SAVINGS BANK-	122131001286	ZSTR	20240801	0	0		0							0
PHIL SAVINGS BANK-	122141006077	ZSTR	20240801	0	0		0							0

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NET_ASSET_VALUE	NATURE_TRANS	REASON	NARATIVE	NATURE OF BUSINESS	FILE TYPE	TXN REF NO
	STR - PER ACCOUNT	DRUG TRAFFICKING & RELATED OFFENSES	"DRUG TRAFFICKING AND RELATED OFFENSES - RODRIGO ROA DUTERTE IS 79 YEARS OLD AND A RESIDENT OF DAVAO. DURING THE NOVEMBERÂ¿S HOUSE QUAD COMMITTEE HEARING FORMER SENATOR ANTONIO TRILLANES IV (TRILLANES) CONFRONTED FORMER PRESIDENT RODRIGO ROA DUTERTE (DUTERTE) ABOUT THE ALLEGED SUSPICIOUS BILLION WORTH OF TRANSFERS INTO A JOINT BANK ACCOUNT SHARED WITH HIS DAUGHTER VICE PRESIDENT SARA DUTERTE. TRILLANES PRESENTED EVIDENCE SUGGESTING THAT A TOTAL OF PHP2.4 BILLION WAS DEPOSITED INTO THIS ACCOUNT BETWEEN 2011 AND 2015. THE CLAIM WAS BASED ON DOCUMENTS HANDED TO HIS OFFICE BY A CERTAIN JOSEPH DE MESA DURING THE 2016 ELECTION CAMPAIGN. THE MASSIVE DEPOSITS ARE COMPOUNDED BY THE ALLEGATIONS THAT THE FUNDS COULD BE LINKED TO ILLICIT ACTIVITIES PARTICULARLY DRUG TRAFFICKING. REFERENCING THE TESTIMONY OF FORMER DAVAO CITY POLICE OFFICER ARTURO LASCAÑAS CORROBORATED BY JIMMY GUBAN AND COLONEL EDUARDO ACIERTO TRILLANES INSISTED THAT DUTERTE WAS INVOLVED IN PROTECTING AND COLLABORATING WITH DRUG LORDS NAMELY MICHAEL YANG CHARLIE TAN AND SAMMY UY. IN ADDITION TO THE UNUSUAL VOLUME OF FUNDS TRILLANES HIGHLIGHTED THAT THE FAMILYÂ¿S ACCOUNTS SHOWED CONSISTENT INFLOWS OF PHP40 TO PHP50 MILLION EVERY SIX MONTHSÂ¿ MADE THROUGH MANAGERÂ¿S CHECKS AND WITH LARGE AMOUNTS APPEARING AT FIXED INTERVALS. DUTERTE HOWEVER DENIED THESE ACCUSATIONS ASSERTING THAT IT IS POSSIBLE TO ACCUMULATE PHP5 BILLION THROUGH HIS FAMILYÂ¿S EMPLOYMENT OVER THE YEARS AND THE SUCCESS OF THEIR BUSINESS ENDEAVORS. DESPITE DUTERTEÂ¿S WILLINGNESS TO SIGN A WAIVER FOR FULL TRANSPARENCY HE ADMITTED THAT HIS WIFE MAY NOT BE WILLING TO COOPERATE IN SUCH AN ARRANGEMENT. AS REPORTED IN THE NEWS Â¿FROM 2011 TO 2013 ALONE TRILLANES SAID THAT THE DUTERTES ALLEGEDLY RECEIVED OVER P133 MILLION: P14.88 MILLION WAS TRANSFERRED TO VICE PRESIDENT SARA DUTERTEÂ¿S ACCOUNT P15.65 MILLION TO THE FORMER PRESIDENT P41.2 MILLION TO DAVAO CITY MAYOR SEBASTIAN DUTERTE AND P42.6 MILLION TO CIELITO Â¿HONEYLETÂ¿ AVANCEÂ¿AÂ¿. A REVIEW OF DUTERTEÂ¿S DEPOSIT ACCOUNTS SHOWED MINIMAL ACTIVITY OVER THE PAST YEAR BASED ON EXTRACTED STATEMENTS OF ACCOUNTS. DUE TO THE LIMITED DATA AVAILABLEÂ¿SINCE THE DISPUTED TRANSACTIONS ALLEGEDLY OCCURRED BETWEEN 2011 AND 2015 OUTSIDE THE STANDARD PERIOD FOR WHICH FINANCIAL RECORDS ARE TYPICALLY ACCESSIBLEÂ¿THERE IS CURRENTLY NO DIRECT EVIDENCE TO CONFIRM OR DENY THE VALIDITY OF THESE ALLEGATIONS. GIVEN THE AVAILABILITY OF THE STATEMENTS OF ACCOUNTS THE STRS WILL BE FILED USING THE Â¿STRAÂ¿ AS THE TRANSACTION CODE."	GOVERNMENT, GOVERNMENT, GOVERNMENT	STRA	ST159712024111801
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING IN 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 122131001286 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER	STRA	20240809163202600
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING IN 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 122131001286 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER	STRA	20240809162243600
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING IN 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 122131001286 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER	STRA	20240809161711800
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING TODAY 01 AUGUST 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER	STRA	20240809160302500
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING TODAY 01 AUGUST 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER, LAWYER, LAWYER	STRA	20240801134115974
0		DRUG TRAFFICKING & RELATED OFFENSES	PER CHECKING TODAY 01 AUGUST 2024 IN MANILA BULLETIN NEWS WEBSITE DAVAO CITY REP PULONG DUTERTE VP SARAS HUSBAND CARPIO 8 OTHERS CHARGED IN P6.4-B SHABU IMPORTATION IN 2017. A CRIMINAL COMPLAINT FOR ALLEGED IMPORTATION OF 602 KILOS OF SHABU WORTH P6.4 BILLION IN 2017 WAS FILED ON WEDNESDAY JULY 31 AGAINST DAVAO CITY 1ST DISTRICT REP. PAOLO Z. DUTERTE VICE PRESIDENT ZARA DUTERTE S HUSBAND ATTY. MANASES CARPIO AND EIGHT OTHER PERSONS BEFORE THE DEPARTMENT OF JUSTICE DOJ. ALSO CHARGED IN THE COMPLAINT FILED BY FORMER SENATOR ANTONIO TRILLANES IV WERE DAVAO CITY 1ST DISTRICT COUNCILOR NILO ABELLERA JR. FORMER BUREAU OF CUSTOMS BOC COMMISSIONER NICANOR E. FAELDON FORMER BOC DIRECTOR OF INVESTIGATION AND INTELLIGENCE SERVICE NEIL ANTHONY ESTRELLA RETIRED ARMY COL. ALLEN CAPUYAN BUSINESSMAN POMPEY PEREZ TAIWANESE BUSINESSMAN CHARLIE TAN AND FORMER BOC PERSONNEL TEOFILO JOSEPH BACUD AND NANIE CABATU CORONACION. FURTHEMORE ONE OF THE NAMES MENTIONED IN THE ACCUSED WAS MANASES CARPIO WHO WAS A PSBANK CLIENT SINCE 07 JUNE 2006 HE HAS A DEPOSIT UNDER ACCOUNT NUMBERS 078111042107 A PESO ACCT AND 122141006077 A DOLLAR ACCOUNT WHICH WAS OPENED IN PSBANK DAVAO MADRAZO AND PSBANK WILSON BRANCH ON 3 SEPTEMBER 2012 AND 3 JULY 2017 RESPECTIVELY. HE PRESENTED IBP ID NO49705 AND FIREARM LICENSE NO I-8001340 DURING ACCOUNT OPENING WITH DECLARE SOURCE OF INCOME AS LAWYER. BOTH ACCOUNT WAS STILL ACTIVE WITH AVERAGE DAILY BALANCE FOR THE PAST SIX MONTHS AMOUNTING PHP519787.44 AND USD6411.05 RESPECTIVELY.	LAWYER, LAWYER, LAWYER, LAWYER	STRA	20240801124843283

CONFIDENTIAL - THE HOUSE COMMITTEE ON JUSTICE MAY

ANNEX "BBBBBBBBB-1"

MATCHING TRANSACTIONS

Report date: 4/15/2026 4:24:54 PM
Total matches: 614
Criteria: NAME: MANAGES & CARPO,MANS & CARPO

CTR AND STR DATABASES

NAME	ADDRESS	BIRTHDATE	BIRTHPLACE	ACCT_NO	NATIONALITY	ID TYPE	ID NO	CRN	BENE_BENEF_RELATION	BENE_BEN OF_CODE	BENE_CRN	BENE_IN DICREP	COUNTERPARTY NAME	COUNTERPARTY ADDRESS	COUNTERPARTY ACCT NO	CP_CRN	OP_IN DICRE P	OTHER NAME	OTHER ADDRESS	OTHER BIRTHDATE	OTHER_BEN	OTHER ACCT NO	OTHER_MATRO MALITY	OTHER_CRN	OTHER_IN DICREP	CORRESPON DENT BANK	CORRESPONDENT BANK ADDRESS	HEAT NAME	ACCOUNT NO	TIN CODE	TIN DATE	FEED BACK	FX AMT	FX CODE	AMOUNT CLAIM	PHP_A MOUNT	PHP_PESO EQUIV	FX_POLICY_AMOUNT	INSURANCE TYPE	INSURANCE_TENORS	NO_SHARE S_UNITS	NET_ASSET VALUE	NATURE_TRANS	REASON	NATURE OF BUSINESS	FILE TYPE	TIN REF NO
MANAGES RONDI CARPIO(1) , SARA DIMASIMAN DUTERTE(1)	8 ATLANTIC AVE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000, 8 ATLANTIC AVE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	18780316, 18780316	DAVAO CITY, DAVAO CITY	091944080060, 091944080060	FILIPINO, FILIPINO	ID1, ID2	18478435, 102-85-106622	000128446778, 000105120186	N, N																																					
MANAGES RONDI CARPIO(1) , SARA DIMASIMAN DUTERTE(1)	8 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY DAVAO DEL SUR 8000, 8 ATLANTIC AVENUE ECOLAND PHASE 2 MATINA DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	18780316, 18780316	DAVAO CITY, DAVAO CITY	091944021866, 091944021866	FILIPINO, FILIPINO	ID1, ID2	18478435, 102-85-106622	000128446778, 000105120186	N, N																																					
MANAGES RONDI CARPIO(1) , SARA DIMASIMAN DUTERTE(1)	8 ATLANTIC AVE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000, 8 ATLANTIC AVE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR PHILIPPINES 8000	18780316, 18780316	DAVAO CITY, DAVAO CITY	091944088427, 091944088427	FILIPINO, FILIPINO	ID1, ID2	18478435, 102-85-106622	000128446778, 000105120186	N, N																																					
CARPIO BOYES MANAGES(1)	8 ATLANTIC AVE PHASE 2 ECOLAND DAVAO CITY DAVAO DEL SUR 8000	18780316	DAVAO CITY	1027551174784	FILIPINO	ID2	NSO-90-227855	000128446778	N																																							
MANAGES RONDI CARPIO(1)	20 URUGUAY STREET BETTER LIVING SUBDIVISION PASAY CITY PASAY CITY PARAÑAQUE CITY PARAÑAQUE CITY PARAÑAQUE

ANNEX "CCCCCCCCC"

Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

CONFIDENTIAL
FINANCIAL INTELLIGENCE REPORT

I. GENERAL PRINCIPLES OF INFORMATION EXCHANGE:

Please be reminded that the information contained in this Financial Intelligence Report is disclosed in confidence. End-user is advised to:

1. Verify the information provided;
2. Protect the confidentiality of the information;
3. Use the information for intelligence purposes only;
4. Not use the information as evidence in formal proceedings; and
5. Refrain from reproducing, copying, extracting, printing, or distributing this material to any third party without the written consent of the Anti-Money Laundering Council.

II. CASE INFORMATION:

Agency Reference No.:	AMLCS-FCIG II-ACS-25-0016	**Requesting Agency:**	AMLC-FCIG
AMLC Reference No.:	RQT-26-730475	**Subject:**	Sara Z. Duterte

Predicate Crime: Bribery/Corruption/Plunder

III. CASE OVERVIEW/DESCRIPTION:

This refers to the approved Request for Authority to Open Investigation (RAOI) of the Investigation and Enforcement Department's Financial Crimes Investigation Group II, (IED-FCIG II), in relation to the news article regarding the investigation being conducted by the House of Representatives on the alleged misuse of funds of Vice President Sara Z. Duterte.

Based on the information provided in the RAOI, the potential offenses are as follows:

- Technical malversation, in light of the Commission on Audit's (COA) finding that Duterte's Office of the Vice of the President failed to prove that its confidential expenditures were related to national security of peace and order, contrary to guidelines under a government joint circular.
- Falsification of documents, amid discovery of acknowledgment receipts with contrived names of signatories and inconsistent signatures.
- Perjury, when Office of the Vice President (OVP) officials signed certifications to COA that were later notarized, even though they claimed to not have any idea how confidential funds were exhausted;

- Bribery and corruption of public officers, after numerous officials confirmed receiving cash gifts from Duterte;
- Plunder, as the allegedly anomalous confidential expenditures totaled PHP612.5 million from 2022 to 2023.

For brevity of the report, the analysis will focus on the reported transactions from year 2022 onwards of Sara Duterte since she assumed office as the Secretary of Education and Vice President of the Republic of the Philippines in June 2022, which are deemed relevant to the information provided in the RAOI.

IV. SUBJECT IDENTIFYING DATA AND FINDINGS:

Subject No. 1: SARA ZIMMERMAN DUTERTE

Name:	**SARA ZIMMERMAN DUTERTE - CARPIO**
Date of Birth:	31 May 1978
Address:	▪ 386 P Guevarra San Juan City, Metro Manila ▪ No. 9 Atlantic Ave Ecoland Subd., P Hase 3, Davao City, Davao Del Sur 8000 ▪ 10 Atlantic Avenue, Ecoland 3, Matina ▪ 22 Uruguay S.,t Better Living, Paranaque City, Metro Manila Philippines ▪ 112 Madrid St., Pasig Greenpark Village, Pasig City 1612
Place of Birth:	Davao City, Davao del Sur
Identification:	Driver's License No. L0295108422 Philhealth ID No. 160252682012 TIN: 93-2701501
Position:	**Positions Held** / **Period Covered** Vice President of the Republic of the Philippines / 30 June 2022 to present Secretary of Education / 30 June 2022 – 19 July 2024

1. AMLC database (DB) search on Sara Zimmerman Duterte (Sara Duterte) yielded 44 large transactions and 29 confidential reports with amounts ranging from PHP531,000.00 to PHP5.969 million covering the period from 24 January 2022 to 07 January 2026.

   Above reported transactions include those made on the joint accounts held with Manases Reyes Carpio, the subject's husband, and Rodrigo Roa Duterte, her father.

2. For the period 24 January 2022 to 07 January 2026, the reported transactions involving Sara Duterte include, among others, the following:

Transactions	Date (yyyymmdd)	No. of Transactions	Total Amount (in PHP)
Check Deposit	20220804	1	1,003,967.31
Bills Payment	20230206–20251013	2	1,102,500.00
Check Issuance	20241220	1	1,700,000.00
Credit Card Availment	20220824	1	739,000.53
Credit Card Payment	20220830–20251013	3	1,821,600.00
Withdrawals	20220704–20260107	10	21,714,349.00

It is noteworthy that Sara Duterte had 10 cash withdrawals between 04 July 2022 and 07 January 2026 ranging between PHP600,000.00 and PHP5.969 million. This raises a red flag, as the nature of the transactions may conceal the destination of funds.

3. Sara Duterte and her children appeared as beneficiaries in one (1) life with investment insurance policy amounting to PHP13.25 million with annual premium of PHP10.6 million.

Policy Owner/ Insured	Policy Beneficiary	Relationship
Manases Reyes Carpio	Marko Digong Duterte Carpio (Marko)	Son
	Mateo Lucas Duterte Carpio (Mateo)	Son
	Mikhaila Maria Duterte Carpio (Mikhaila)	Daughter
	Sara Zimmerman Duterte (Sara Duterte)	Spouse

In addition, Sara Duterte and her children also appeared as beneficiaries in two (2) insurance policies, which were fully withdrawn on 02 and 16 April 2025, with details as follows:

Policy Owner/ Insured	Policy Beneficiary	Annual Premium (in PHP)	Policy Amount (in USD)	Date of Withdrawal	Amount Claimed
Manases Reyes Carpio	Marko, Mateo, Mikhaila, Sara Duterte	5,721,000.00	125,000.00	02 April 2025	4,317,742.00
Manases Reyes Carpio	Sara Duterte	664,677.00	14,625.00	16 April 2025	492,335.00

4. DB showed a possible monthly rollover of time deposit transactions covering the period January to September 2022, as detailed in the table below:

Date (yyyymmdd)	Termination of Time Deposit	Placement of Time Deposit
20220124	2,014,135.79	2,014,135.79
20220222	2,014,794.86	2,014,794.86
20220324	2,015,432.88	2,015,432.88
20220425	2,016,071.10	2,016,071.10
20220524	2,016,730.80	2,016,730.80
20220623	2,017,369.43	2,017,369.43
20220725	2,018,142.76	2,018,142.76
20220823	2,019,533.04	2,019,533.04
20220922	2,020,879.39	2,020,879.39

5. Confidential reports were filed on Sara Duterte for reasons of Drug Trafficking and Related Offenses, Graft & Corrupt Practices, and Malversation of Public Funds and Property. Reports further disclose the following:

Associated Predicate Crime	Narrative
Drug Trafficking and Related Offenses	Vice President Sara Duterte together with her siblings Sebastian Z. Duterte and Paolo Z. Duterte are being linked to the financial transactions in relation with the war on drugs. During the House Quad Committee Hearing former Senator Antonio Trillanes IV (Trillanes IV)

Associated Predicate Crime	Narrative
	confronted FP R. Duterte about the alleged suspicious billion worth of transfers into a joint bank account shared with his daughter VP Sara Duterte. Trillanes IV presented evidence suggesting that a total of PHP2.4 billion was deposited into his account between 2011 and 2015. The claim was based on documents handed to his office by a certain Joseph De Mesa during the 2016 election campaign. The massive deposits are compounded by the allegations that the funds could be linked to illicit activities particularly drug trafficking. Referencing the testimony of former Davao City police officer Arturo Lascanas corroborated by Jimmy Guban and Colonel Eduardo Acierto, Trillanes IV insisted that FP R. Duterte was involved in protecting and collaborating with drug lords namely Michael Yang, Charlie Tan and Sammy Uy. In addition to the unusual volume of funds, Trillanes highlighted that the family's accounts showed consistent inflows of PHP40 to PHP50 million every six months made through managers' checks and with large amounts appearing at fixed intervals. FP R. Duterte denied these accusations, asserting that it is possible to accumulate PHP5 billion through his family's employment over the years and the success of their business endeavors. Additionally, as reported in the news, Trillanes IV disclosed that from 2011 to 2013 alone, FP R. Duterte allegedly received over PHP133 million; PHP14.88 million was transferred to VP Sara Duterte's account; PHP15.65 million to FP R. Duterte; PHP41.2 million to Davao City Mayor Sebastian Duterte and PHP42.6 million to Cielito Honeylet Avancena. Another negative media reports in 2024 published in Manila Bulletin News Website disclosed that Davao City Representative Pulong Duterte (P. Duterte), VP Sara's Husband Manases Carpio (M. Carpio) and 8 others charged in PHP6.4 billion shabu importation in 2017. A criminal complaint for alleged importation of 602 kilos of shabu worth PHP6.4 billion in 2017 was filed on against P. Duterte, M. Carpio and eight other persons before the Department of Justice. Also charged in the complaint filed by former Senator Antonio Trillanes IV were Davao City 1st District Councilor Nilo Abellera Jr., former Bureau of Custom Commissioner Nicanor E. Faeldon, former BOC Director of Investigation and Intelligence Service Neil Anthony Estrella, Retired Army Col. Allen Capuyan, Businessman Pompey Perez, Taiwanese Businessman Charlie Tan and Former BOC personnel Teofilo Joseph Bacud and Nanie Cabatu Coronacion.
Graft and Corrupt Practices	Sara Duterte was the subject of adverse news reports for the alleged misuse of confidential funds by the OVP and Department of Education (DepEd). Based on the news article posted on tribune.net, Vice President Sara Duterte and her subordinates may face graft and corruption, malversation, falsification, bribery, perjury and plunder charges. Moreover, based on the September 2024 news, investigation revealed that the House Majority Leader Zamboanga City 2nd District Rep. Dalipe says that Vice President Sara Duterte may be liable for graft if she fails to justify PHP73.2 million in intelligence expenses disallowed by the Commission On Audit (COA) and a supposed PHP12.3 billion in similar disallowances and suspensions in the DepEd in 2023. The Mindanao solon urged COA to make a final report soon on the questionable disbursements together with its recommendations. COA has been asking the OVP to return the PHP73.2 million that had been disallowed or flagged from her spending of PHP125 million in intelligence funds that were used up in just 11 days or PHP11.36 million a day in December 2022, where the vice president served as DepEd Secretary at the start of the President Marcos Administration until she

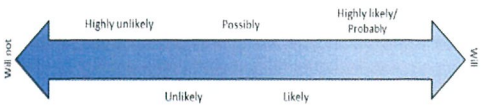
Associated Predicate Crime	Narrative
	stepped down last 19 July 2024. In its audit of the PHP125-million intelligence fund of the OVP, COA noted several irregularities including the late submission of liquidation reports irregularities in notarization dates and the failure to submit required accomplishment reports to pertinent offices in a timely manner. Review of Sara Duterte's account from 01 January 2024 to 01 January 2025 showed a total of 1 credit amounting to PHP1,000.00 thru cash deposit while there is no debit. There were 2 closed accounts in 2011 and 2013, and 1 supplementary credit card which was voluntarily cancelled. No suspicious activity or irregular patterns have been observed in the transaction movements throughout the account's history. All transactions are aligned with Sara Duterte's accounts declared for the purpose of facilitating monthly property amortization payments.
Malversation of Public Funds and Property	Sara Duterte was subject of negative news published by the Philippine Star entitled: "After Ms Piattos, Solons ask who is Kokoy Villamin". According to the news article, lawmakers stumbled upon another fictitious name during their investigation into Vice President Sara Duterte's alleged misuse of her hundreds of millions of confidential funds where a certain Kokoy Villamin (Villamin) was found to have signed receipts submitted by the OVP and Department of Education (DepEd) as liquidation documents to the COA. Lanao Del Sur Rep Zia Alonto noted that the two receipts bore two different signatures both under Villamin's name which lawmaker said suggests potential falsification of the liquidation documents by fabricating names in the acknowledgment receipts to justify confidential fund spending on the same day. Also, news article published by the Philippine Star on 20 December 2024 showed that a third impeachment complaint has been filed against Vice President Sara Duterte for violation of the Constitution, bribery, graft and corruption, plunder, malversation and technical malversation, and betrayal of public trust. In a separate news reported by Manila Bulletin, former Senator Antonio Trillanes IV filed a criminal complaint before the Department of Justice against Atty. Manases Carpio and other persons for alleged importation of shabu. Moreover, related negative news on Sara Duterte was published by Rappler dated 27 August 2024, disclosed that VP Sara Duterte-Carpio is alleged to have misappropriated confidential funds given to her office in the OVP. The COA has reportedly disallowed PHP73 million of confidential funds in 2022 under the OVP. Another negative news reports published in Inquirer dated 13 November 2024, disclosed that other accusations hurled against her include involvement in a drug syndicate along with her father Rodrigo Duterte (former Philippine President).

V. AMLC REQUESTS / CONCERNS:

We would also appreciate any additional intelligence you could provide on the subject/s or conduct identified in this report. Notification of any outcome associated with this report would also be very helpful. Kindly quote the AMLC Reference No. indicated above in all future correspondence on this matter.

VI. ESTIMATIVE LANGUAGE:

Certain words are used in this report to convey confidence and analytical judgment regarding the probability of a development or event occurring. Judgments are often based on incomplete or fragmentary information and are not fact, proof, or knowledge. The opposite figure describes the relationship of the terms to each other.



VII. REQUEST FOR FEEDBACK:

AMLC is committed to continually improve and values your feedback on its products. We would appreciate any advice you have on the quality of this report. Please scan the QR code or visit the link provided below to access the online feedback form.

Scan QR for AMLC Online Feedback or visit https://bit.ly/3iWRe2p

ANNEX "DDDDDDDDD"

Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

CONFIDENTIAL
INFORMATION SHARING

I. CASE INFORMATION:

Agency Reference No.:	**N/A**	Requesting Agency:	**N/A**
AMLC Reference No.:	**IF1_26_ RQT-26-730475**	Subject:	**Vice President Sara Z. Duterte and Manases R. Carpio**

Possible Predicate Crime: **Illegal Drug Trafficking; Graft and corruption; Malversation of Funds**

II. SUBJECTS IDENTIFYING DATA/ FINDINGS:

Subject No. 1: **SARA ZIMMERMAN DUTERTE**

1. The Profile of Vice President Sara Z. Duterte (VP Sara) based on AMLC records is shown below:

Full Name:	Sara Zimmerman Duterte-Carpio
Birthdate:	31 May 1978
Address:	386 p guevarra st san juan city 9 Atlantic Ave Ecoland 3 Davao City Davao Del Sur
Occupation:	Vice President – Republic of the Philippines
Spouse:	Atty. Manases Reyes Carpio
Children:	Mikhaila Maria D. Carpio; Marko Carpio; Mateo Lucas D. Carpio
Parents:	Former President Rodrigo Duterte; Elizabeth Zimmerman Duterte
Siblings:	Cong. Paolo Z. Duterte Mayor Sebastian Z. Duterte Veronica A. Duterte
Educational Background:	2005, Bachelor of Laws, San Sebastian College - Recoletos; 1999, BS Respiratory Therapy, San Pedro College
Photograph:	

Summary of Transactions

2. VP Sara's accounts generated a total of 371 large transactions and 30 suspicious transactions from 13 October 2005 to 28 January 2026, with transaction amounts reaching as high as Php55.158 million. Additionally, transactions involving other parties' accounts, wherein VP Sara was identified as the beneficiary and/or counterparty, comprised 15 large transactions and one (1) suspicious transaction from 20 June 2006 to 2 April 2025, with amounts reaching up to Php7.44 million.

Historical Trend of Transaction Reports

3. A review of the AMLC database records shows a total of 417 transactions amounting to approximately Php3.92 billion from 2005 to 2026, reflecting substantial financial activity over a long period. Transaction activity was relatively limited in the earliest years, with only one (1) transaction recorded in 2005 (Php540,000) before increasing significantly starting 2007, when transaction values surged to Php208.15 million. Financial movements intensified between 2009 and 2013, with consistently high annual totals exceeding Php400 million, including notable peaks in 2009 (Php704.93 million), 2010 (Php648.58 million), and **2011 (Php597.15 million)**. Activity gradually moderated from **2014 onward**, with annual transaction values generally ranging between **Php40 million and Php85 million**, except for smaller movements in **2023 (Php4.78 million)** and **2025 (Php1.06 million)**. A moderate uptick was again observed in **2024 (Php13.45 million)** before declining in **2025 and early 2026**, indicating reduced financial activity in the most recent period.

YEAR	NO. OF TRANS.	AMOUNT (PHP)	YEAR	NO. OF TRANS.	AMOUNT (PHP)
2005	1	540,000.00	2016	13	46,407,353.81
2006	12	185,485,299.42	2017	22	46,391,903.32
2007	14	208,154,545.99	2018	26	48,717,694.84
2008	7	46,901,376.00	2019	34	60,231,229.77
2009	27	704,928,792.32	2020	29	58,443,465.89
2010	34	648,582,662.40	2021	30	52,893,074.94
2011	26	597,152,536.97	2022	25	41,068,247.94
2012	15	407,875,524.23	2023	4	4,778,500.00
2013	14	406,864,909.28	2024	28	13,453,000.00
2014	15	252,427,031.76	2025	14	1,062,000.00
2015	25	85,141,813.00	2026	2	3,454,350.00
			Grand Total	**417**	**3,920,955,311.88**

Transaction Report Details

4. Transaction composition is largely driven by credit memos (Php1.41 billion), debit memos (Php1.03 billion), and fund transfers (Php521.86 million), followed by time deposit pre-terminations (Php218.74 million) and miscellaneous transactions (Php209.29 million). Other notable transactions include time deposit placements (Php109.15

million) and time deposit payments (Php109.15 million), as well as withdrawals (Php62.79 million) and check deposits (Php48.33 million).

TRANSACTION	NO. OF TRANS.	AMOUNT (PHP)
CREDIT MEMO	58	1,407,540,355.41
DEBIT MEMO	37	1,028,859,421.26
FUND TRANSFER	28	521,864,667.60
TIME DEPOSIT PRETERMINATION	9	218,741,892.15
MISCELLANEOUS TRANSACTION	10	209,290,489.51
TIME DEPOSIT PAYMENT	55	109,146,567.52
TIME DEPOSIT PLACEMENT	55	109,146,567.52
WITHDRAWAL	40	62,790,439.69
CHECK DEPOSIT	29	48,325,893.11
DEPOSIT	4	45,733,820.86
SELL LIFE INSURANCE POLICY	1	43,423,000.00
PURCHASE OF CHECK	5	20,026,029.01
PURCHASE OF LIFE INSURANCE POLICY/INVESTMENT	4	20,000,000.00
LOAN PAYMENT	7	18,232,930.43
ENCASHMENT	5	15,100,000.00
LOAN PRETERMINATION	3	8,305,113.44
CHECK CLEARING	9	8,039,215.00
LOAN AVAILMENT	4	7,698,065.00
CASH DEPOSIT	3	4,950,617.84
COLLECTION	2	4,000,000.00
BILLS PAYMENT	2	2,531,000.00
CREDIT CARD PAYMENT	4	2,421,600.00
BUY BONDS	1	2,000,000.00
SALARIES/PENSION	1	1,050,000.00
INWARD REMITTANCE	1	998,625.00
CREDIT CARD PURCHASE	1	739,000.53
SUSPICIOUS TRANSACTION	29	1.00
WITHDRAWAL OF INVESTMENT	4	0.00
PREMIUM/PLAN PAYMENT	6	0.00
Grand Total	**417**	**3,920,955,311.88**

5. Meanwhile, insurance-related transactions—including sell life insurance policy (Php43.42 million) and purchase of life insurance policy/investments (Php20.00 million)—also represent notable movements, alongside purchase of checks (Php20.03 million), loan payments (Php18.23 million), and encashments (Php15.10 million). Smaller-value transactions include loan pre-terminations, check clearing, loan availments, cash deposits, collections, bills payments, credit card payments, bond purchases, salaries/pension credits, inward remittances, and credit card purchases.

Inflow Transactions

6. A review of the identified inflow transactions shows total inflows of approximately Php1.51 billion, with identified inflow activity identified only during the period 2006 to 2022. These inflows largely dominated by credit memo transactions amounting to Php1.41 billion, which account for majority of the recorded inflows. Other notable sources of inflows include check deposits totaling Php48.33 million, deposit transactions amounting to Php45.73 million, and cash deposits of Php4.95 million, while fund transfers (Php6.00 million), inward

remittances (Php0.99 million), and salaries/pension credits (Php1.05 million) represent relatively minor portions of the total inflow.

YEAR	CASH DEPOSIT	CHECK DEPOSIT	CREDIT MEMO	DEPOSIT	FUND TRANSFER	INWARD REMITTANCE	SALARIES/ PENSION	Grand Total (Php)
2006			117,923,045.42	4,233,820.86				122,156,866.28
2007			103,594,767.87	1,500,000.00				105,094,767.87
2008			22,225,157.35					22,225,157.35
2009			332,464,396.16	40,000,000.00				372,464,396.16
2010		750,000.00	321,534,124.01			998,625.00		323,282,749.01
2011	1,750,617.84		213,887,326.58					215,637,944.42
2012			199,058,755.08					199,058,755.08
2013			96,852,782.94					96,852,782.94
2014		2,500,000.00						2,500,000.00
2015	3,200,000.00	20,596,782.94						23,796,782.94
2016		3,066,071.43			6,000,000.00			9,066,071.43
2017		8,816,071.43					1,050,000.00	9,866,071.43
2018		3,500,000.00						3,500,000.00
2019		6,293,000.00						6,293,000.00
2020		1,000,000.00						1,000,000.00
2021		800,000.00						800,000.00
2022		1,003,967.31						1,003,967.31
Grand Total	**4,950,617.84**	**48,325,893.11**	**1,407,540,355.41**	**45,733,820.86**	**6,000,000.00**	**998,625.00**	**1,050,000.00**	**1,514,599,312.22**

7. In terms of yearly activity, inflows were particularly significant during the 2006–2012 period, primarily driven by large credit memo entries, including Php332.46 million in 2009, Php321.53 million in 2010, and Php213.89 million in 2011. In contrast, inflow activity declined substantially in later years, with transactions from 2014 onward consisting mostly of smaller check deposits and occasional cash deposits, with only limited additional inflows such as a Php6.00 million fund transfer in 2016 and Php1.05 million salary/pension credit in 2017.

Sender of Funds to VP Sara

8. The following individuals/entities were identified as senders of funds to VP Sara through fund transfer transactions:

SENDER NAME	BENEFICIARY NAME	DATE	AMOUNT
JEFFREY CHEW LIM , JOSE TAN SIO	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	18-Apr-2016	5,000,000.00
RICSAN & SONS REALTY CORPORATION	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	29-Mar-2016	1,000,000.00

9. Moreover, VP Sara was also identified as the beneficiary of the check purchases made by the following individuals:

PURCHASER OF CHECK	NO. OF TRANS.	DATE	AMOUNT
DUTERTE RODRIGO R	1	20-Jun-2006	2,500,000.00
SAMANTHA JAYNE YENCO UY , SAMUEL CANG UY , YANEILE YENCO UY	2	25-Oct-2011 & 24-Apr-2012	14,881,692.14

Recipient of Funds from VP Sara

10. The available records show two (2) bills payment transactions classified associated with VP Sara Z. Duterte and Manases Reyes Carpio:

ACCOUNTHOLDER	BENEFICIARY NAME	DATE	AMOUNT
MANASES REYES CARPIO, SARA ZIMMERMAN DUTERTE	OMNIBUS BROKER CUSTOMER ACCTS	1-Jul-2019	2,000,000.00
SARA Z DUTERTE	METROPOLITAN BANK & TRUST COMPANY	13-Oct-2025	531,000.00

11. Moreover, two (2) check purchases were also made on VP Sara's accounts in favor the following beneficiaries:

BENEFICIARY NAME	DATE	AMOUNT
MANASES CARPIO	29-Jun-2020	1,644,336.87
PRU LIFE UK	3-Jan-2019	1,000,000.00

Investment-Related Activities

12. An analysis of investment-related transactions from 2010 to 2025 shows total investment inflows of approximately Php327.89 million, significantly exceeding investment outflows of Php111.15 million. Investment inflows were particularly substantial in the earlier years, with Php106.64 million recorded in 2010 and Php106.68 million in 2011, followed by smaller inflows in 2012 (Php2.43 million) and 2013 (Php2.99 million). A renewed period of investment activity emerged from 2018 to 2022, during which both inflows and outflows were recorded annually at nearly equivalent amounts, ranging from Php18.15 million to Php24.12 million. Notably, 2023 onwards recorded no investment movements, indicating a cessation of investment activity in the most recent year.

YEAR	OUTFLOW (PHP)	INFLOW (PHP)	YEAR	OUTFLOW (PHP)	INFLOW (PHP)
2010		106,639,074.44	2018	19,335,847.42	19,335,847.42
2011		106,684,951.87	2019	23,576,077.07	23,576,077.07
2012		2,426,594.60	2020	23,963,015.51	23,963,015.51
2013		2,991,271.24	2021	24,118,537.47	24,118,537.47
2014	2,000,000.00		2022	18,153,090.05	18,153,090.05
			Grand Total	**111,146,567.52**	**327,888,459.67**

13. Investment outflows were primarily attributed to time deposit placements totaling Php109.15 million, with a smaller portion relating to bond purchases amounting to Php2.00 million. Meanwhile, investment inflows were largely driven by time deposit pre-terminations (Php218.74 million) and time deposit payments (Php109.15 million).

TRANSACTION	INVESTMENT - OUTFLOW	INVESTMENT - INFLOW
BUY BONDS	2,000,000.00	

TRANSACTION	INVESTMENT - OUTFLOW	INVESTMENT - INFLOW
TIME DEPOSIT PAYMENT		109,146,567.52
TIME DEPOSIT PLACEMENT	109,146,567.52	
TIME DEPOSIT PRETERMINATION		218,741,892.15
Grand Total	**111,146,567.52**	**327,888,459.67**

It is emphasized, however, that the foregoing figures represent aggregate transaction amounts and may include reinvestments; thus, these do not necessarily reflect the actual outstanding investment holdings or net position of VP Sara.

Derogatory Records

14. VP Sara was the subject of suspicion in 27 confidential reports submitted by covered persons on 2 August 2024 to 29 January 2026 citing suspected activities involving drug trafficking and related offenses, graft and corrupt practices, and malversation of public funds and property.

Drug trafficking and related offenses

Triggered in connection with the House Quad Committee hearing on former President Rodrigo Duterte's war on drugs, as well as by news reports alleging the involvement of VP Sara's husband in the Php6.4 billion shabu importation in 2017.

Graft and corrupt practices / Malversation of public funds

These are in relation to news articles related to the impeachment case filed against VP Sara in 2025, as well as alleged misuse of confidential/intelligence funds.

***Subject No. 2:* ATTY. MANASES REYES CARPIO**

15. The Profile of Atty. Manases Reyes Carpio (Atty. Carpio), is shown below:

Full Name:	Manases Reyes Carpio
Birthdate:	08 February 1976
Address:	# 9 Atlantic Avenue Ecoland 3 Matina Davao City; 22 Uruguay St Better Living Subd Better Living Subdiv Paranaque; Carpio Duterte Lawyers Dr 27 Paseo De Roxas Complex Roxas Ave Davao City
Occupation:	Lawyer
Spouse:	Vice President Sara Z. Duterte-Carpio
Children:	Mikhaila Maria D. Carpio; Marko Carpio; Mateo Lucas D. Carpio

Educational Background:	Bachelor of Laws, San Sebastian College - Recoletos; Political Science, De La Salle University
Photograph:	

Summary of Transactions

16. Atty. Carpio's accounts generated a total of 310 large transactions and 21 suspicious transactions from 03 December 2007 to 13 February 2026, with transaction amounts reaching as high as Php15.057 million. Additionally, transactions involving other parties' accounts, wherein Atty. Carpio was identified as the beneficiary and/or counterparty, comprised 72 large transactions from 25 October 2012 to 13 February 2026, with transaction amounts reaching up to Php392.268 million.

Historical Trend of Transaction Reports

17. A review of the available records shows a total of 403 transactions amounting to approximately Php3.13 billion from 2007 to 2026, reflecting a gradual escalation of financial activity over time. Transaction levels were relatively modest in the earlier years, with limited movements recorded between 2007 and 2013, generally below Php7 million annually, and involving only a small number of transactions.

YEAR	NO. OF TRANS	AMOUNT (PHP)	YEAR	NO. OF TRANS	AMOUNT (PHP)
2007	2	1,082,000.00	2018	20	24,180,677.52
2008	2	2,261,692.47	2019	29	40,014,547.79
2009	6	5,172,169.84	2020	37	112,546,328.24
2011	2	1,650,000.00	2021	57	115,823,750.23
2012	2	1,564,618.10	2022	40	88,720,325.89
2013	7	6,114,116.00	2023	28	39,836,208.48
2014	5	6,500,000.00	2024	70	1,842,261,345.89
2015	19	16,724,781.06	2025	35	734,637,845.53
2016	14	15,364,122.57	2026	11	52,757,070.07
2017	17	22,773,175.66	**Grand Total**	**403**	**3,129,984,775.34**

18. Activity began to increase in 2014 (Php6.50 million) and 2015 (Php16.72 million), followed by a steady upward trend from 2016 to 2019, during which annual transaction values rose from Php15.36 million to Php40.01 million, alongside a growing number of transactions. A

significant escalation occurred beginning 2020, when transactions surged to Php112.55 million, and remained elevated in 2021 (Php115.82 million) and 2022 (Php88.72 million).

19. Peak was observed in 2024, when transactions reached approximately Php1.84 billion across 70 transactions, representing the highest annual total and accounting for a substantial portion of the overall value. Transaction activity declined thereafter, with Php734.64 million recorded in 2025 and Php52.76 million in early 2026.

Transaction Report Details

20. Transaction composition is largely driven by purchase of checks (Php2.36 billion), which accounts for the majority of total transaction value. This is followed by check deposits (Php137.88 million), fund transfers (Php76.49 million), withdrawals (Php64.92 million), and cash deposits (Php51.42 million). Other notable transactions include encashments (Php46.35 million), check clearing (Php45.58 million), time deposit placements (Php45.04 million), deposits to securities/investment cash accounts (Php40.53 million), and time deposit pre-terminations (Php35.14 million).

TRANSACTION	NO. OF TRANS	AMOUNT (PHP)
PURCHASE OF CHECK	21	2,359,699,328.08
CHECK DEPOSIT	110	137,879,509.10
FUND TRANSFER	23	76,492,729.30
WITHDRAWAL	20	64,922,866.89
CASH DEPOSIT	29	51,422,876.68
ENCASHMENT	13	46,346,656.00
CHECK CLEARING	32	45,577,861.55
TIME DEPOSIT PLACEMENT	4	45,042,722.19
DEPOSIT - SECURITIES/INVESTMENT CASH ACCOUNT	9	40,530,637.85
TIME DEPOSIT PRETERMINATION	3	35,143,495.98
WITHDRAWAL - SECURITIES/INVESTMENT CASH ACCOUNT	10	34,623,359.39
BUY BONDS	6	32,130,637.85
BOND PAYMENT	6	25,600,000.00
BILLS PAYMENT	11	19,477,019.32
TIME DEPOSIT PAYMENT	3	12,584,061.04
LOAN AVAILMENT	4	10,684,241.00
AGENCY SALE OF OTHER ASSETS (INVESTMENT RELATED)	2	10,157,284.69
AGENCY WITHDRAWAL (INVESTMENT RELATED)	2	10,102,596.89
AGENCY INVESTMENT IN OTHER ASSETS	2	10,044,916.67
AGENCY PLACEMENT (INVESTMENT RELATED)	2	10,000,000.00
COLLECTION	8	8,609,186.95
DEBIT MEMO	6	5,256,861.23
UNIT INVESTMENT TRUST FUND MATURITY/WITHDRAWAL/ REDEMPTION/CANCELLATION/ PRETERMINATION	1	5,187,480.32

TRANSACTION	NO. OF TRANS	AMOUNT (PHP)
UNIT INVESTMENT TRUST FUND CONT./ PLACEMENT/INVESTMENT	1	5,000,000.00
AGENCY INVESTMENT IN DEBT INSTRUMENTS	1	5,000,000.00
AGENCY SALE OF DEBT INSTRUMENTS (INVESTMENT RELATED)	1	5,000,000.00
LOAN PRETERMINATION	2	4,972,196.17
DEPOSIT	4	4,498,978.10
LOAN PAYMENT	3	2,707,358.06
CREDIT MEMO	3	1,690,400.72
PURCHASE OF LIFE INSURANCE POLICY/INVESTMENT	15	1,267,710.00
CREDIT CARD PAYMENT	2	1,133,742.57
SELL SECURITIES	1	623,359.39
MISCELLANEOUS TRANSACTION	1	574,700.36
SUSPICIOUS TRANSACTION	17	1.00
WITHDRAWAL OF INVESTMENT	13	0.00
PREMIUM/PLAN PAYMENT	9	0.00
PAY CASH SURRENDER VALUE/EQUITY VALUE	1	0.00
PROVISIONAL INSURANCE PAYMENT	2	0.00
Grand Total	**403**	**3,129,984,775.34**

21. Investment-related transactions also account for notable movements, including withdrawals from securities/investment cash accounts (Php34.62 million), bond purchases (Php32.13 million), and bond payments (Php25.60 million). Other transactions include bills payments (Php19.48 million), time deposit payments (Php12.58 million), loan availments (Php10.68 million), and agency investment-related transactions such as sales, withdrawals, and placements in other assets (approximately Php10.00 million each). Smaller-value transactions consist of collections, debit memos, UITF placements and maturities/redemptions, loan pre-terminations, deposits, loan payments, credit memos, insurance-related transactions, credit card payments, and securities sales, as well as miscellaneous transactions and other minor entries, which collectively represent a relatively small proportion of the overall transaction value.

Inflow Transactions

22. A review of the identified inflow transactions shows total inflows of approximately Php201.91 million from 2007 to 2026. These inflows were largely driven by check deposits amounting to Php111.50 million, which account for the majority of the recorded inflows. Other notable sources of inflows include cash deposits totaling Php51.42 million and fund transfers amounting to Php33.43 million, while deposit transactions (Php3.87 million) and credit memo entries (Php1.69 million) represent relatively smaller portions of the total inflow.

YEAR	CASH DEPOSIT	CHECK DEPOSIT	CREDIT MEMO	DEPOSIT	FUND TRANSFER	Grand Total
2007			541,000.00			541,000.00
2008				1,500,000.00		1,500,000.00
2009			1,149,400.72	1,367,000.00		2,516,400.72
2011				1,000,000.00		1,000,000.00
2013	1,019,250.00					1,019,250.00
2014	2,000,000.00	2,500,000.00				4,500,000.00
2015	1,750,000.00	7,700,781.06			530,000.00	9,980,781.06
2016		4,191,786.43			7,000,000.00	11,191,786.43
2017	2,800,000.00	2,816,071.43			600,000.00	6,216,071.43
2018	1,300,000.00	11,467,464.28				12,767,464.28
2019	2,125,535.71	17,767,858.94				19,893,394.65
2020	17,457,211.14	15,493,435.09				32,950,646.23
2021	8,515,313.68	16,902,721.84				25,418,035.52
2022	12,137,857.15	7,031,876.00			15,077,168.87	34,246,902.02
2023		4,998,782.16				4,998,782.16
2024	1,567,709.00	15,945,000.00			5,310,681.02	22,823,390.02
2025	750,000.00	4,685,714.29			4,288,882.17	9,724,596.46
2026					623,359.39	623,359.39
Grand Total	**51,422,876.68**	**111,501,491.52**	**1,690,400.72**	**3,867,000.00**	**33,430,091.45**	**201,911,860.37**

23. In terms of yearly activity, inflows remained relatively modest in the earlier years, with only isolated transactions recorded between 2007 and 2013, including credit memo and deposit entries totaling Php0.54 million in 2007, Php1.50 million in 2008, and Php2.52 million in 2009. Activity began to increase gradually from 2014 onward, driven mainly by growing volumes of check deposits and cash deposits. Notable spikes were observed in 2020 (Php32.95 million), 2021 (Php25.42 million), and 2022 (Php34.25 million), reflecting heightened inflow activity during this period. In the succeeding years, inflows declined but remained present through a combination of check deposits, cash deposits, and occasional fund transfers, including Php22.82 million in 2024, Php9.72 million in 2025, and Php0.62 million in early 2026, indicating intermittent but continuing inflow movements in the most recent years.

24. Moreover, noteworthy are the manager's check purchases below totaling Php2.335 billion that were debited against the account "BPI CHECK CUT PHP ACCT - BIZLINK", with Manases Reyes Carpio identified as beneficiary/payee:

DATE	AMOUNT (PHP)
4-Jan-2024	269,857,386.67
25-Jan-2024	289,589,600.37
15-Feb-2024	305,316,865.05
14-Mar-2024	305,739,089.69
2-May-2024	267,848,137.03
12-Dec-2024	228,081,832.95
23-Jan-2025	393,768,300.75
30-Apr-2025	274,415,939.41
Total	**2,334,617,151.92**

25. Further clarification with BPI[1] disclosed that the thirteen (13) MCs aggregating Php 2.339 Billion and payable to Atty. Carpio were procured by NUTRI ASIA, INC. (NAI) and the source of funds is from its BPI Account No. IM020014160000041610044427. It cannot be determined at this point what is the purpose of NAI in purchasing the 13 MCs in favor of Atty. Carpio, but it is obvious that the amount is so huge that the total amount of said MCs accounts for 74.74 percent of the total amount of transactions reported for Atty. Carpio for twenty (20) years from 2007 to 2026.

26. Based on available corporate records, the declared ultimate beneficial owners (UBOs) of NAI are Joselito D. Campos, Jr. and Tin Yu Chua Ang, owning 57.96 percent and 28.98 percent of the company's stocks, respectively[2].

27. However, in a letter dated 6 April 2026[3] signed by the Senior Vice President and Head of BPI's Transaction Banking Division, Institutional Banking Segment, the bank requested for the deletion of thirteen (13) covered transaction report (CTR) records pertaining to Atty. Carpio. According to BPI, a system bug from a source application system resulted in inaccurate amounts on the said records. That based on their verification the actual amounts of MCs procured for Atty. Carpio from the reports affected by the system bug are below Php 500,000.00 (ranging from Php 100,000.00 to Php 455,357.14).

28. With this request, and granting that it is already correct this time, it would appear that the total amount of MCs procured by NAI in favor of Atty. Carpio would only be Php 2,110,714.29 and not Php 2,334,617,151.92.

Issuer AccountNo. /Account Owner		**Date**	**Amount**
1	IM020014950000495100833 3 / BPI CHECK CUT PHP ACCT – BIZLINK	4 January 2024	300,000.00
2		25 January 2024	300,000.00
3		15 February 2024	200,000.00
4		14 March 2024	100,000.00
5		2 May 2024	300,000.00
6		12 December 2024	455,357.14
7		23 January 2025	182,142.86
8		30 April 2025	273,214.29

[1] Annex F, BPI letter dated 16 March 2026.
[2] Annex G, UBO declaration for Nutri Asia, Inc.
[3] Annex J, BPI letter dated 6 April 2026.

Issuer AccountNo. /Account Owner	Date	Amount
Total		**2,110,714.29**

Sender of Funds to Atty. Carpio

29. The following individuals/entities were identified as senders of funds to VP Sara through fund transfer transactions:

TRANS.	NAME	BENEFICIARY NAME	NO. OF TRANS.	DATE	AMOUNT (PHP)
FUND TRANSFER	ADAM ANTHONY SUZARA CABE , DEO SANTOS ZAMBRANO	CARPIO MANASES REYESMANASESREYES	1	16-May-2024	5,310,681.02
FUND TRANSFER	ALLIANZ PNB LIFE INSURANCE INC.	MANASES REYES CARPIO	1	2-Apr-2025	4,288,882.17
CHECK DEPOSIT	ARVIN INTERNATIONAL MARKETING INC	MANASES REYES CARPIO	2	24-Sep-2021 & 4-Oct-2022	2,810,000.00
FUND TRANSFER	BDO SECURITIES CORPORATION	MANASES REYES CARPIO	1	13-Feb-2026	623,359.39
CHECK DEPOSIT	DEL MONTE MOTOR WORKS INC	MANASES REYES CARPIO	1	15-Aug-2023	600,000.00
CHECK DEPOSIT	ESKAYA BEACH RESORT CORP.	MANASES REYES CARPIO	2	29-Sep-2021	1,633,079.00
FUND TRANSFER	JEFFREY CHEW LIM , JOSE TAN SIO	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	1	18-Apr-2016	5,000,000.00
CHECK DEPOSIT	MA ROSARIO CARMELA ZAMORA NAVA , MELITA UMBROSA PASCUAL	MANASES REYES CARPIO	1	1-Apr-2022	2,000,000.00
FUND TRANSFER	MARIA JOCELYN VALERA BERNOS	MANASES REYES CARPIO	2	8-Nov-2022 & 9-Nov-2022	5,000,000.00
FUND TRANSFER	MIKHAILA MARIA DUTERTE CARPIO , SARA ZIMMERMAN DUTERTE	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	1	30-Jun-2015	530,000.00
FUND TRANSFER	NAKASHIN DAVAO INTERNATIONAL INC	MANASES REYES CARPIO	1	13-Jul-2016	1,000,000.00
CHECK DEPOSIT	OMNIPRIME MARKETING INC.	MANASES REYES CARPIO	1	19-Aug-2020	1,000,000.00
CHECK DEPOSIT	PHELPS DODGE PHILS ENERGY PRODS CORP	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	4	8-Aug-2018 to 17-Feb-2021	3,800,000.00
FUND TRANSFER	RICSAN & SONS REALTY CORPORATION	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	1	29-Mar-2016	1,000,000.00
FUND TRANSFER	SM PRIME HOLDINGS INC	MANASES REYES CARPIO	2	27-Nov-2017 & 3-Jun-2024	5,400,000.00
CHECK DEPOSIT	VRM1976 MOTORCYCLE PARTS AND ACCS	MANASES REYES CARPIO	1	15-Jul-2022	872,876.00

30. Moreover, Atty. Carpio was named as the beneficiary of the check in relation to a purchase of check transaction conducted by SM Prime Holdings, Inc. on 06 August 2025 in the amount of Php2,185,714.29.

Recipient of Funds from Atty. Carpio

31. On the other hand, the following were the identified recipients of funds from Atty. Carpio:

TRANS.	ACCOUNTHOLDER	BENEFICIARY NAME	NO. OF TRANS.	DATE	AMOUNT (PHP)
BILLS PAYMENT	MANASES REYES CARPIO	BIR CLEARING ACCT EFPS BIR CLEARING ACCT EFPS	6	26-Jul-2023 to 25-Jan-2026	5,058,186.34
BILLS PAYMENT	MANASES REYES CARPIO	BIR CLEARING ACCT EFPS	1	25-Jan-2024	655,938.98
BILLS PAYMENT	MANASES REYES CARPIO	FWD LIFE INSURANCE CORPORATION	1	16-May-2024	10,600,000.00
BILLS PAYMENT	MANASES REYES CARPIO , SARA ZIMMERMAN DUTERTE	OMNIBUS BROKER CUSTOMER ACCTS	1	1-Jul-2019	2,000,000.00
FUND TRANSFER	MANASES REYES CARPIO	BDO SECURITIES CORPORATION	1	11-Oct-2021	3,000,000.00

32. Moreover, Atty. Carpio purchased several checks in favor of the following:

TRANS.	BENEFICIARY NAME	NO. OF TRANS.	DATE	AMOUNT (PHP)
PURCHASE OF CHECK	EDWARD G. ANYAYAHAN	1	31-Jan-2022	4,800,000.00
PURCHASE OF CHECK	LBP-DAVAO RECTO BR. FAO BIRMANASES R. CARPIO	1	13-Apr-2021	1,775,724.00
PURCHASE OF CHECK	LBP FAO BIR	2	11-Apr-2019	4,676,401.00

Investment-Related Activities

33. An analysis of investment-related transactions from 2019 to 2026 shows total investment outflows of approximately Php147.75 million and investment inflows of about Php139.02 million, reflecting generally balanced investment activity over the period. Investment movements began with a modest inflow of Php2.00 million in 2019. Activity increased significantly beginning 2020, when Php30.00 million in outflows and Php15.06 million in inflows were recorded. From 2021 to 2024, both inflows and outflows were recorded annually at relatively comparable levels, including Php28.04 million in outflows and Php28.09 million in inflows in 2021, Php15.50 million and Php15.58 million in 2022, and Php15.04 million and Php10.74 million in 2023, respectively. Investment activity again intensified in 2024, with Php29.00 million in outflows and Php26.21 million in inflows. In the more recent years, 2025 and early 2026, transactions remained active, with Php10.06 million and Php20.00 million in 2025, and Php20.00 million in outflows against Php21.25 million in inflows in 2026, indicating continued investment-related movements.

YEAR	OUTFLOW (PHP)	INFLOW (PHP)	YEAR	OUTFLOW (PHP)	INFLOW (PHP)
2019		2,000,000.00	2023	15,044,916.67	10,743,566.94
2020	30,000,000.00	15,057,211.14	2024	29,100,000.00	26,210,687.13
2021	28,042,722.19	28,086,284.84	2025	10,061,275.70	20,100,000.00
2022	15,500,000.00	15,577,168.87	2026	20,000,000.00	21,246,718.78
			Grand Total	**147,748,914.56**	**139,021,637.70**

34. Investment outflows were primarily attributed to time deposit placements totaling Php45.04 million, followed by deposits to securities/investment cash accounts amounting to Php40.53 million and bond purchases totaling Php32.13 million. Additional outflows include agency placements and investments in other assets, as well as UITF placements and agency investments in debt instruments, each representing smaller portions of the total outflows.

TRANSACTION	INVESTMENT - OUTFLOW	INVESTMENT - INFLOW
AGENCY INVESTMENT IN DEBT INSTRUMENTS	5,000,000.00	
AGENCY INVESTMENT IN OTHER ASSETS	10,044,916.67	
AGENCY PLACEMENT (INVESTMENT RELATED)	10,000,000.00	
AGENCY SALE OF DEBT INSTRUMENTS (INVESTMENT RELATED)		5,000,000.00
AGENCY SALE OF OTHER ASSETS (INVESTMENT RELATED)		10,157,284.69
AGENCY WITHDRAWAL (INVESTMENT RELATED)		10,102,596.89
BOND PAYMENT		25,600,000.00
BUY BONDS	32,130,637.85	
DEPOSIT - SECURITIES/INVESTMENT CASH ACCOUNT	40,530,637.85	
SELL SECURITIES		623,359.39
TIME DEPOSIT PAYMENT		12,584,061.04
TIME DEPOSIT PLACEMENT	45,042,722.19	
TIME DEPOSIT PRETERMINATION		35,143,495.98
UNIT INVESTMENT TRUST FUND CONT./ PLACEMENT/INVESTMENT	5,000,000.00	
UNIT INVESTMENT TRUST FUND MATURITY/WITHDRAWAL/ REDEMPTION/CANCELLATION/ PRETERMINATION		5,187,480.32
WITHDRAWAL - SECURITIES/INVESTMENT CASH ACCOUNT		34,623,359.39
Grand Total	**147,748,914.56**	**139,021,637.70**

35. Meanwhile, investment inflows were largely driven by time deposit pre-terminations totaling Php35.14 million, withdrawals from securities/investment cash accounts amounting to Php34.62 million, and bond payments amounting to Php25.60 million. Other inflows include time deposit payments (Php12.58 million), agency sale and withdrawal of investment-related assets, UITF maturities/redemptions, and securities sales, which collectively account for the remaining portion of the investment inflows.

Derogatory Records

36. Atty. Carpio was the subject of suspicion in 17 confidential reports submitted by covered persons on 14 September 2017 to 25 April 2025 citing suspected activities involving drug trafficking and related offenses, and malversation of public funds and property.

Drug trafficking and related offenses

Triggered in connection with the news reports on alleged involvement in the Php6.4 billion shabu importation in 2017.

Malversation of public funds

Triggered by news articles in relation to his wife, VP Sara, alleged misuse of confidential/intelligence funds.

*******Nothing follows*******

Information Management and Analysis Group

I. Report Details

Subject(s) xxx
Sara Z. Duterte-Carpio
xxx
xxx

Date of Search: 4 October 2017
Barcode No.: SR-17-012472
Related STR Nos.: 40000036094, 40000020403, 40000037906
Searched by: *FA06*

II. Introduction

Background:

This refers to the letter dated 17 August 2017 from the Office of the Ombudsman-Mindanao endorsing the complaint-affidavit executed on 5 May 2017 by Senator Antonio F. Trillanes IV for Malversation, Graft and Corrupt Practices, and Plunder against President Rodrigo Roa Duterte allegedly committed when he was still the Mayor of Davao City. Senator Trillanes further alleges that President Duterte laundered the proceeds of his illegal acts in his bank accounts and those of his children. The Complaint-Affidavit also alleges the following:

A) EMPLOYMENT OF ELEVEN (11) THOUSAND EMPLOYEES

Senator Trillanes alleges that in 2015, the Commission on Audit questioned the hiring of 11,000 contractual workers by the local government of Davao City in 2014 despite of the city's lack of clear policy on hiring fosters patronage. Moreover, the employment of said contract contractual employees costs the coffers of Davao City about P708 Million Pesos.

B) UNEXPLAINED WEALTH

It was also narrated in the complaint-affidavit that on 21 April 2016, a certain Joseph De Mesa met with Senator Trillanes and disclosed to the latter about the supposed secret accounts of then Presidential candidate Rodrigo Duterte which the latter failed to declare in his Statement of Assets, Liabilities and Networth (SALN). Joseph De Mesa, alleged that his relative who is a government employee working in an agency investigating ill-gotten wealth of public officials handed him the documents

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and information he disclosed to Senator Trillanes. The said documents allegedly show numerous bank accounts maintained by President Rodrigo Duterte where hundreds of Millions of Pesos, if not Billions, were transferred/deposited over the years. It was further alleged that the total amount actually deposited and/or transferred into President Duterte's BPI and BDO accounts is P 2,407,272,103.75. It was further alleged that total of P300 Million was deposited/transferred to the bank accounts of Sara Duterte-Carpio, Paolo Duterte and Sebastian Duterte, children of President Duterte. Below is the breakdown of P300 Million allegedly deposited to the bank accounts of the Duterte siblings:

Sara Z. Duterte-Carpio	P 111,634,144.05
Paolo Z. Duterte	P 71,812,067.13
Sebastian Z. Duterte	P 113,232,325.50

C) PUBLIC ADMISSIONS BY PRESIDENT DUTERTE

In a news report published by the Philippine Daily Inquirer on 21 April 2016, President Rodrigo Duterte vehemently denied the existence of BPI (Julia Vargas, Pasig and EDSA Greenhills branches) and BDO Unibank (Mandaluyong branch) accounts under his name which were exposed by Senator Trillanes to the public. However, on 29 April 2016, during an interview, President Rodrigo Duterte admitted that he had a little less than P 200 Million in the said bank accounts.

Also, when Senator Trillanes publicly disclosed the list of supposed undeclared assets of President Duterte, the President allegedly admitted the existence of at least three (3) properties and vehicles and claimed that those were donated to him by his longtime friend, Pastor Apollo Quiboloy of the Kingdom of Jesus Christ.

D) REAL PROPERTIES UNDECLARED IN THE SALN

Senator Trillanes, in his complaint-affidavit, also alleges that at least forty (40) real properties, including houses, lots and condominiums under the names of the children of President Rodrigo Duterte and ten (10) properties publicly owned and occupied by the Duterte family were not declared in the SALNs of President Duterte and his children. Moreover, four (4) of the twelve (12) other properties which were declared in the 2014 SALN of President Duterte were under the name of Veronica A. Duterte, his youngest daughter of who was a minor at that time.

Relative to the foregoing, CIG requests this database search.

Methodology: FIAS accessed the following sources of information:

☒ Anti-Money Laundering Council (AMLC) Database
☐ Securities and Exchange Commission (SEC) i-View

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☐ Department of Trade and Industry (DTI) Business Name Search
☐ World-Check Online Query Facility
☐ Internet: _____
☐ Others: <*Specify the source(s)*>

III. Findings/Search Results/Output

XXX

Sara Z. Duterte-Carpio

1. DB search on Sara Duterte Carpio showed an STR and CTRs under the account name Sara Zimmerman Duterte with the following profile:

PROFILE – INDIVIDUAL	
Name	Sara Zimmerman Duterte
Addresses	a) No.9 Atlantic Ave. Ecoland Phase 3 Matina, Davao City b) 10 Atlantic Ave. Ecoland 3 Matina c) 9 Lot 34 Atlantic Drive Ecoland Village Phase 3, Davao City d) 386 P. Guevarra St., San Juan City
Date of Birth	31 May 1978
Other Information	➢ Incumbent Mayor of Davao City; she also held the same Office from June 30, 2007 to June 30, 2010 (https://en.wikipedia.org/wiki/Sara_Duterte)

2. Details of the bank accounts of Sara Duterte:

ACCOUNT DETAILS			
Account Holder	**Account Number**	**Institution Name**	**Remarks**
SARA Z DUTERTE(A)	0100154600005463270912	BANK OF THE PHIL ISLANDS	
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	020012080000002083953171	BANK OF THE PHIL ISLANDS	*Joint accounts of Duterte siblings and their mother*
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	020012080000002087456032	BANK OF THE PHIL ISLANDS	

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ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000002087479237	BANK OF THE PHIL ISLANDS	*Elizabeth Zimmerman*
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000002087494597	BANK OF THE PHIL ISLANDS	
SARA Z DUTERTE(A)	02001310000000003103367742 ST02001310000000003103367742	BANK OF THE PHIL ISLANDS	*EDSA Greenhills branch*
SARA Z DUTERTE(A)	02001310000000003107324657	BANK OF THE PHIL ISLANDS	
SARA Z DUTERTE(A)	01001546000000005463270912	BPI FAMILY SAVINGS BANK	
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000003107334806	BANK OF THE PHIL ISLANDS	*EDSA Greenhills branch*
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000003107346928	BANK OF THE PHIL ISLANDS	
SARA Z DUTERTE(A)	02001310000000003109104611 ST02001310000000003109104611	BANK OF THE PHIL ISLANDS	
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000003109117446	BANK OF THE PHIL ISLANDS	
SARA Z DUTERTE(A)	11042807113000062600000000100199	BANK OF THE PHIL ISLANDS	
DUTERTE SARA Z(A)	7000231237	BPI-PHILAM LIFE ASSURANCE CORPORATION	
SARA Z DUTERTE(A)	7002915250	BPI-PHILAM LIFE ASSURANCE CORPORATION	
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	AM0100160888070000000002771926	BPI FAMILY SAVINGS BANK INC	*Joint account of spouses Manases and Sara Carpio*
SARA Z DUTERTE(A)	CL11042807113000062600000000100199	BPI FAMILY SAVINGS BANK INC	
SARA Z DUTERTE(A)	ST01001546000000005463270912	BPI FAMILY SAVINGS BANK	
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST02001208000000002083953171	BANK OF THE PHIL ISLANDS	
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST02001208000000002087494597	BANK OF THE PHIL ISLANDS	

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ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST0200120800000002087503251	BANK OF THE PHIL ISLANDS	
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST0200120800000002087506668	BANK OF THE PHIL ISLANDS	
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST0200120800000002087511408	BANK OF THE PHIL ISLANDS	
MATEO LUCAS DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940272120	BDO UNIBANK INC	
MIKHAILA MARIA DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940272112	BDO UNIBANK INC	
MANASES REYES CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940088427	BDO UNIBANK INC	
SARA ZIMMERMAN DUTERTE(A)	IC-1001940031697	BDO UNIBANK INC	
SARA Z DUTERTE(A)	IC-13750020471	BDO UNIBANK INC	
MANASES REYES CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-6001948008260	BDO UNIBANK INC	
SARA ZIMMERMAN DUTERTE(A)	007002014984	EAST WEST BANKING CORP	
SARA ZIMMERMAN DUTERTE(A)	00000161468142	LAND BANK OF THE PHILS	
SARA DUTERTE Z(A)	00001477098998	LAND BANK OF THE PHILS	
SARA ZIMMERMAN DUTERTE(A)	0165001826	LAND BANK OF THE PHILS	
SARA ZIMMERMAN DUTERTE(A)	0005293190152	METROPOLITAN BANK & TCO	
MIKHAILA MARIA DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	00260001054700000003547155255	METROPOLITAN BANK & TCO	*Joint account with her daughter Mikhaila Maria Carpio*
MANASES REYES CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	0026000105470000754700 3876	METROPOLITAN BANK & TCO	

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SARA ZIMMERMAN DUTERTE(A)	0121003853	PHIL SAVINGS BANK	
SARA Z DUTERTE(A)	00100170022801	UNION BANK OF THE PHILS	
SARA ZIMMERMAN DUTERTE(A)	100170032156	UNION BANK OF THE PHILS	
SARA ZIMMERMAN DUTERTE(A)	100840012711	UNION BANK OF THE PHILS	

Note: Bank accounts jointly maintained by Rodrigo Duterte and Sara Duterte were excluded in the table of the bank accounts of Sara Duterte since said joint bank accounts were already included in the list of bank accounts of Rodrigo Duterte.

3. Summary of the reported transactions on Sara Duterte covering the period April 14, 2003 to September 28, 2017:

TRANS_CODE	TRANS_NAME	CURRENCY	AMOUNT	TOTAL_TRANS
APM	PURCHASE OF MC/DD/TT	PHP	17,381,692.14	3
CCDM,CDM	CREDIT MEMO	PHP	1,294,587,182.43	47
CCKCL	CHECK CLEARING	PHP	8,039,215.00	9
CDBM,DBM	DEBIT MEMO	PHP	967,165,355.32	31
CDEPC,DEPC	DEPOSIT - CASH	PHP	4,950,617.84	3
CDEPK	DEPOSIT - CHECK	PHP	34,112,854.37	17
CDEPS	SALARIES/PENSIONS - CREDIT	PHP	1,050,000.00	1
CDM	CREDIT MEMO	USD	2,441,313.10	11
CENC	ENCASHMENT	PHP	1,400,000.00	1
CTRIA	INTER-ACCOUNT TRANSFERS (SAME BANK)	PHP	521,864,667.60	28
CWDLO	WITHDRAWALS - OTC	USD	221,322.76	1
CWDLO,WDLO	WITHDRAWALS - OTC	PHP	14,784,783.31	13
DBM	DEBIT MEMO	USD	1,332,888.95	6
DEP	DEPOSIT	PHP	46,433,820.86	5
DEPU	DEPOSIT - CHECK ON-US	PHP	750,000.00	1
DTDRK,TPPR	TIME DEPOSIT PRETERMINATION - CREDIT MEMO	PHP	198,585,880.39	7
IRMC	INWARD REMITTANCE - SWIFT CREDIT TO ACCT	PHP	998,625.00	1
LLPRD	LOAN PAYMENT (REGULAR/FOREIGN CURRENCY DENOMINATED UNIT) - DEBIT MEMO	PHP	14,586,515.12	4
LLPRM	LOAN PAYMENT (REGULAR/FOREIGN CURRENCY DENOMINATED UNIT) - MC/CC/OC	PHP	1,337,797.06	1
LLTRM	LOAN PRETERMINATION - (REGULAR/FOREIGN CURRENCY DENOMINATED UNIT) - MC/CC/OC	PHP	4,972,196.17	2
LNA	LOAN AVAILMENT (COMMERCIAL LOAN/LEASING)	PHP	4,935,000.00	2
LNP	LOAN PAYMENT (COMMERCIAL LOAN/LEASING)	PHP	2,308,618.25	2
LPR	LOAN PRETERMINATION	PHP	3,332,917.27	1
MSC	MISCELLANEOUS TRANS.	PHP	188,791,731.07	8
MSC	MISCELLANEOUS TRANS.	USD	446,309.43	2

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NPLIC	PURCHASE OF LIFE WITH INVESTMENT INSURANCE POLICY - CASH	PHP	20,000,000.00	1
SLLF	SELL LIFE INSURANCE POLICY	USD	1,000,000.00	1
TCBBD	BUY CORPORATE BONDS - DEBIT MEMO (TREASURY)	PHP	2,000,000.00	1
TPPR	TIME DEPOSIT PRETERMINATION - CREDIT MEMO	USD	450,041.74	2
WDL	WITHDRAWAL	PHP	4,354,359.44	6
ZSTR	STR TRANSACTIONS	PHP		1

NUMBER OF TRANSACTION REPORTS			
Search Criteria	CTRs	STRs	Period Covered
Sara Duterte	218	1*	April 14, 2003 to September 28, 2017

**STR no. 40000020403. Please see no.4 discussion on Rodrigo Duterte. (p.7)*

4. From July 2006 to January 2012, there were several credit memo (CDM) transactions made through the bank accounts of Sara Duterte excluding those made through her joint accounts with his father Rodrigo Duterte. Below is the details of the said CDM transactions:

ACCT_NAME	ACCOUNT_NO	INST_NAME	TRANS_ DATE	TRANS_ CODE	PESO_AMT
SARA Z DUTERTE(A)	02001310000000031 07324657	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20060705	CDM	2,000,000.00
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000020 83953171	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20070220	CDM	1,678,371.83
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000020 87479237	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20070220	CDM	1,678,371.83
SARA Z DUTERTE(A)	02001310000000031 09104611	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20071122	CDM	600,014.50
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000031 07334806	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20071203	CDM	541,000.00
SARA Z DUTERTE(A)	02001310000000031 03367742	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20080514	CDM	2,114,168.43

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ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000020 83953171	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20090218	CDM	1,750,976.00
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	02001208000000020 87494597	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20090218	CDM	1,750,976.00
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000031 09117446	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20091201	CDM	574,700.36
MANASES R CARPIO(A) , SARA Z DUTERTE(A)	02001310000000031 07346928	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20091201	CDM	574,700.36
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST020012080000000 2087503251	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20100519	CDM	2,001,563.86
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST020012080000000 2083953171	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20100519	CDM	1,801,563.86
SARA Z DUTERTE(A)	01001546000000054 63270912	BPI FAMILY SAVINGS BANK-DAVAO BAJA	20100903	CDM	906,644.00
SARA Z DUTERTE(A)	01001546000000054 63270912	BPI FAMILY SAVINGS BANK-DAVAO BAJA	20100909	CDM	1,228,216.39
SARA Z DUTERTE(A)	ST010015460000000 5463270912	BPI FAMILY SAVINGS BANK-DAVAO BAJA	20101008	CDM	1,059,500.26
SARA Z DUTERTE(A)	01001546000000054 63270912	BPI FAMILY SAVINGS BANK-DAVAO BAJA	20110126	CDM	666,882.73
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST020012080000000 2087511408	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20120131	CDM	2,926,594.60
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST020012080000000 2083953171	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20120131	CDM	2,426,594.60
TOTAL					**P 26,280,839.61**

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5. There were few cash and check deposits made through the sole bank accounts of Sara Duterte from April 2003 to March 2011, details of which are as follows:

ACCT_NAME	ACCOUNT_NO	INST_NAME	TRANS_ DATE	TRANS_ CODE	PESO_AMT
SARA Z DUTERTE(A)	00100170022801	UNION BANK OF THE PHILS-R MERCEDES	20030414	DEP	700,000.00
SARA Z DUTERTE(A)	02001310000000031 03367742	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20060705	DEP	2,500,000.00
SARA ZIMMERMAN DUTERTE(A)	0121003853	PHIL SAVINGS BANK-OLONGAPO	20070117	DEP	1,500,000.00
SARA ZIMMERMAN DUTERTE(A)	100840012711	UNION BANK OF THE PHILS-DAVAO RIZL	20101001	DEPU	750,000.00
SARA Z DUTERTE(A)	ST020013100000000 3103367742	BANK OF THE PHIL ISLANDS-GHILL-EDSA	20110309	DEPC	1,750,617.84
TOTAL					**P 7,200,617.84**

6. Several inter-bank fund transfers (CTRIAs) were made by Sara Duterte. Most of the said CTRIAs were made through her joint accounts with his father, Rodrigo Duterte. Below are the details of the CTRIAs made through her bank accounts (excluding those made through her joint accounts with Rodrigo Duterte) from December 2013 to January 2017.

ACCT_NAME	ACCOUNT_NO	INST_NAME	TRANS_ DATE	TRANS_ CODE	PESO_AMT
ELIZABETH Z DUTERTE(A) , PAOLO Z DUTERTE(A) , SARA Z DUTERTE(A) , SEBASTIAN Z DUTERTE(A)	ST020012080000000 2083953171	BANK OF THE PHIL ISLANDS-DAVAO MAIN	20131206	CTRIA	2,987,542.24
SARA ZIMMERMAN DUTERTE(A)	IC-1001940031697	BDO UNIBANK INC-DAVAO RIZA	20150319	CTRIA	696,500.00
MATEO LUCAS DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940272120	BDO UNIBANK INC-DAVAO RIZA	20150319	CTRIA	697,290.62

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SARA ZIMMERMAN DUTERTE(A)	IC-1001940031697	BDO UNIBANK INC-DAVAO RIZA	20150319	CTRIA	697,290.62
MIKHAILA MARIA DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940272112	BDO UNIBANK INC-DAVAO RIZA	20150319	CTRIA	696,500.00
MANASES REYES CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	IC-1001940088427	BDO UNIBANK INC-DAVAO RIZA	20150519	CTRIA	532,000.00
MIKHAILA MARIA DUTERTE CARPIO(A) , SARA ZIMMERMAN DUTERTE(A)	00260001054700000 0003547155255	METROPOLITAN BANK & TCO-DAV/ECOLAN	20150630	CTRIA	530,000.00
SARA Z DUTERTE(A)	ST0100154600000005463270912	BPI FAMILY SAVINGS BANK-DAVAO BAJA	20170111	CTRIA	3,646,630.28
TOTAL					**P 10,483,753.76**

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File Location: R:\2017 search\SR-17-012472_DUTERTE

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Sara Z. Duterte-Carpio-SF
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Legend (for Search Output):
NR – No Records **SO** – Same Output
SP – See Printout **SF** – See File (R:\yyyysearch\name)
[yyyy – current year; name – primary subject or case title]

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